

# EXHIBIT D

to

## **PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT**

**Civil Action No.: 1:10-cv-00986-JFA**

*Exhibits to Peer Review Hearing  
Transcripts (2 of 2)*

☒ Blood consent signed☒ Physician Order VerifiedDate: 2/24/2010

Monitoring Requirements	Time	Temp	Pulse	Resp	BP	S/S of transfusion Reaction	Comments	Initials
Prior to transfusion	1040	98.9	90	16	110/68		W305 10 330823 @ [ ] 1st unit started - <i>MS</i>	
15 minutes	1055	99	114	16	130/84	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	No complaints voiced - <i>MS</i>	
30 minutes	1125	99.0	114	18	121/80	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Resting quietly - walking easily - <i>MS</i>	
30 minutes	1155	98.2	115	18	132/82	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	No distress noted - <i>MS</i>	
30 minutes	1225	98.2	113	18	134/84	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Stable. IV patient - <i>MS</i>	
30 minutes	1255	98.7	121	18	132/83	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Resting. Family c/s - <i>MS</i>	
30 minutes	1308	99.0	118	18	132/84	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Up to 100% voided 900cc urine - <i>MS</i>	
30 minutes						<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Stable - <i>MS</i>	
30 minutes						<input type="checkbox"/> No <input type="checkbox"/> Yes	1st unit completed - <i>MS</i>	
30 minutes						<input type="checkbox"/> No <input type="checkbox"/> Yes		
30 minutes						<input type="checkbox"/> No <input type="checkbox"/> Yes		
1 hour post transfusion	14	98.2	129	18	132/89	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Stable. No adverse reaction noted - <i>MS</i>	

Signature: [Signature]

Signature: \_\_\_\_\_

☒ Blood consent signed☒ Physician Order VerifiedDate: 2/24/10

Monitoring Requirements	Time	Temp	Pulse	Resp	BP	S/S of transfusion Reaction	Comments	Initials
Prior to transfusion	1515	99.2	127	12	140/92		W305 10 330823 @ [ ] 2nd unit started - <i>MS</i>	
15 minutes	1530	98.9	131	14	149/99	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Enc. & visitors - @ Side lying position - <i>MS</i>	
30 minutes	1600	98.9	126	16	137/82	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Stable. IV site - no redness - <i>MS</i>	
30 minutes	1630	99.0	119	16	136/86	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	St. reports decreased pain - <i>MS</i>	
30 minutes	1700	98.2	113	16	132/80	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	ROC reinforced - <i>MS</i>	
30 minutes	1730	98.2	115	18	134/84	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Stable. IV site, patient - <i>MS</i>	
30 minutes	1750	98.2	109	18	137/85	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Stable. Input to BS - <i>MS</i>	
30 minutes						<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	2nd unit complete - <i>MS</i>	
30 minutes						<input type="checkbox"/> No <input type="checkbox"/> Yes	IVF's stopped. IV site - <i>MS</i>	
30 minutes						<input type="checkbox"/> No <input type="checkbox"/> Yes	Bleeding flushed/locked - <i>MS</i>	
30 minutes						<input type="checkbox"/> No <input type="checkbox"/> Yes		
1 hour post transfusion	1850	98.2	109	16	143/83	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Stable - <i>MS</i>	

Signature: [Signature]

Signature: \_\_\_\_\_

Aiken Regional Medical Center  
302 University Parkway  
Aiken, SC 29801

Aiken Regional Medical Centers  
Blood Transfusion Record



LB0050

10-37037  
Rev. (7/07)

Patient Identification



334817

Patient 6 yrs) Sex: F  
MRN: 227589 Adm./Reg.: 2/23/10  
Aiken Regional Medical Centers

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ARMC-MM 00528

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Centers

## BLOOD BANK/TRANSFUSION SERVICE

ATA

## BLOOD COMPONENT DATA

MRN: 227589  
 PATIENT NAME: Patient 6  
 ABO/RH: O POS ARM BAND#: GSL 4121  
 LOCATION:  
 SEX: F BIRTHDATE:  
 PHYSICIAN: MUNIZ, MARGO

UNIT#: W038510340385 2  
 EXPIRATION DATE: 3/26/10 23:59  
 ABO/RH: O POS  
 CROSSMATCH: COMPATIBLE  
 CROSSMATCH EXPIRATION: 2/26/10 23:59

MRN: 227589  
 PATIENT NAME:  
 ABO/RH: O POS ARM BAND#: GSL 4121

COMP:  
 RED BLOOD CELLS/CPD>AS1/500mL/refg

## PATIENT INSTRUCTIONS/COMMENTS:

## ATTRIBUTES/ANTIGENS/ANTIBODIES:

CMV

## ISSUE RECORD

Issued and Inspected By: SReceived By: P. HennigDate: 2/24/10 Time: 15:05

## TRANSFUSIONIST VERIFICATION

The Patient's Name, Armband Number, Medical Record Number, Product Type, Unit Number, Expiration Date, Blood Types, and additional applicable identifiers were verified in patient's presence prior to transfusion according to institutional policies. I certify them to be identical.

Signature: [Signature]

Nurse #1

Signature: [Signature]

Authorized Personnel

## TRANSFUSIONIST RECORD

TRANSFUSION STARTED: 2/24/10 1515 AM/PMTRANSFUSION COMPLETED: 2/24/10 1750 AM/PMAMOUNT TRANSFUSED 426 mlREACTION NOTED? ☒ NO ☐ YES (FORM SENT)

DOB: (8 yrs) Sex: F  
 MRN: 227589 Adm./Reg.: 2/23/10  
 Aiken Regional Medical Centers

Return to Blood Bank if transfusion is not started in 30 minutes  
 Unit infusion MUST be completed within 4 hours

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Medical Centers

## BLOOD BANK/TRANSFUSION SERVICE

## PATIENT DATA

IL F 227589  
 PATIENT NAME: Patient 6  
 ABO/RH: O POS ARM BAND#: GSL 4121  
 LOCATION:  
 SEX: F BIRTHDATE:  
 PHYSICIAN: MUNIZ, MARGO

## BLOOD COMPONENT DATA

UNIT#: W038510350623 B  
 EXPIRATION DATE: 3/26/10 23:59  
 ABO/RH: O POS  
 CROSSMATCH: COMPATIBLE  
 CROSSMATCH EXPIRATION: 2/26/10 23:59

MRN: 227589  
 PATIENT NAME:  
 ABO/RH: O POS ARM BAND#: GSL 4121

COMP:  
 RED BLOOD CELLS/CPD>AS1/500mL/refg

## PATIENT INSTRUCTIONS/COMMENTS:

## ATTRIBUTES/ANTIGENS/ANTIBODIES:

CMV

## ISSUE RECORD

Issued and Inspected By: TRReceived By: P. Hennings WK CDate 2, 24, 10 Time 10:20

## TRANSFUSIONIST VERIFICATION

The Patient's Name, Armband Number, Medical Record Number, Product Type, Unit Number, Expiration Date, Blood Types, and additional applicable identifiers were verified in patient's presence prior to transfusion according to institutional policies. I certify them to be identical.

Signature: [Signature]

Nurse #1

Signature: [Signature]

Authorized Personnel

## TRANSFUSIONIST RECORD

TRANSFUSION STARTED: 2-24-10 1040 AM/PMTRANSFUSION COMPLETED: 2-24-10 1308 AM/PMAMOUNT TRANSFUSED 378 mlREACTION NOTED? ✓ NO YES (FORM SENT)

Return to Blood Bank if transfusion is not started in 30 minutes  
 Unit infusion **MUST** be completed within 4 hours

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**NOTE: THIS FORM MAY BE USED WHEN VITAL SIGNS ARE MORE FREQUENT THAN EVERY FOUR HOURS**

DATE	TIME	TEMP	PULSE	RESP	B/P	OUT-PUT	COMMENTS	INITIAL
2/24/11	0820	95	127	16	127/72	-	Lying - Orthostatic BP -	13
2/24	0834	-	144	18	119/75	-	Sitting -	13
2/24	0837	-	145	16	118/81	-	Standing -	13
							will notify Dr Mung of results	13

INIT.	SIGNATURES
NB	NB-9

## PATIENT INFORMATION



10963461

DOB: (28 yrs) Sex F  
MRN: 227589 Adm./Reg.: 2/23/10  
Alken Regional Medical Centers



**GR0010**

AIKEN REGIONAL MEDICAL CENTERS

NOTE: THIS FORM MAY BE USED WHEN VITAL SIGNS ARE MORE FREQUENT THAN EVERY FOUR HOURS

DATE	TIME	TEMP	PULSE	RESP	B/P	OUT-PUT	02	COMMENTS	INITIAL
2008/02/23	18:00	97.1	108	20	143/80		100	Patient received from L-10 via bed. post op C-section & today. moved to room + Sunday. call light abs	R
									R
									R
2008/02/23	18:00	97.1	104	18	100/70		99	Family abs	R
2008/02/23	18:00	100	100	20	120/77		99	Family abs	R
2008/02/23	18:00	97.1	101	20	140/91		99	Infant in room <del>Family abs</del>	R
2008/02/23	18:00	97.1	101	18	140/91		99	Family abs	R
2008/02/23	18:00	98.1	101	20	138/90		99	resting in J/O bedside. At 0830 call light in record. done any needs. instructed to call for nurse if any needs	R

INITIAL	SIGNATURE	INITIAL	SIGNATURE
P	P		

SUPPLEMENTAL VITAL SIGNS FLOW SHEET

PATIENT INFORMATION

400023047

Patient 6 28 Y SX: F MAT  
MRN: 227589 ADM: REG DT: 02/23/2010  
Aiken Regional Medical Centers



601.36

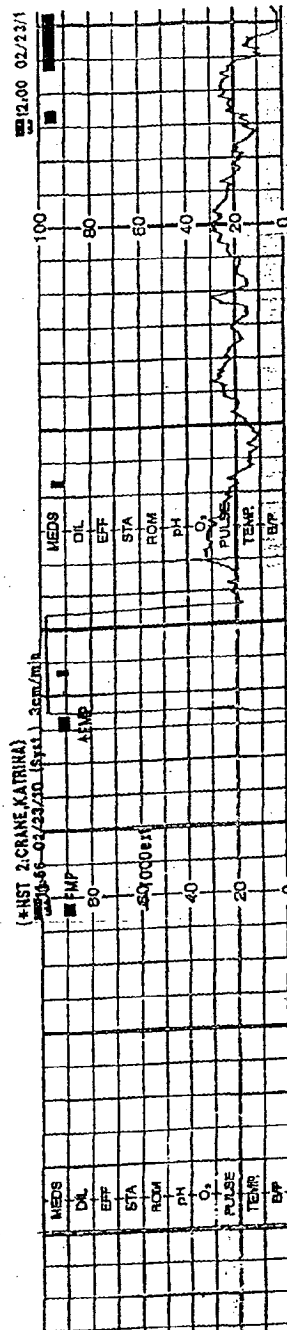
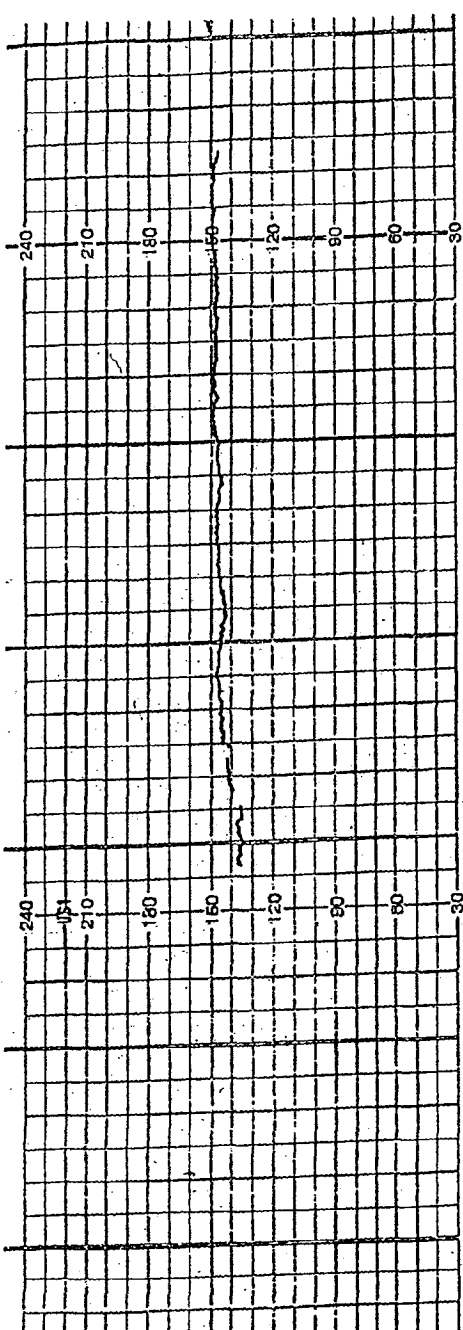
10-2237

GR0010

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108634817  
CRANE, KATRINA  
DOB: 08/26/1981 26 Y. SX: F. MTR

**FETAL MONITOR**

PT. NAME Patient 6  
NURSE *Murphy* DOCTOR *Murphy* DATE *08/26/11*

STRIP# *991*

☐ NST ☒ LABOR CK ☐ OCT

GRAV *1* PARA *0* EFF *0* STATION *0*

DILATION *0* TIME RUPT *0* BP *120/80*

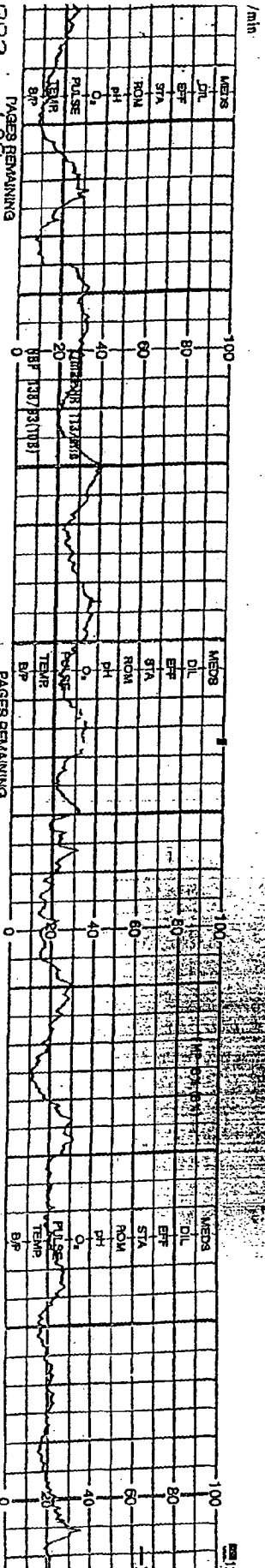
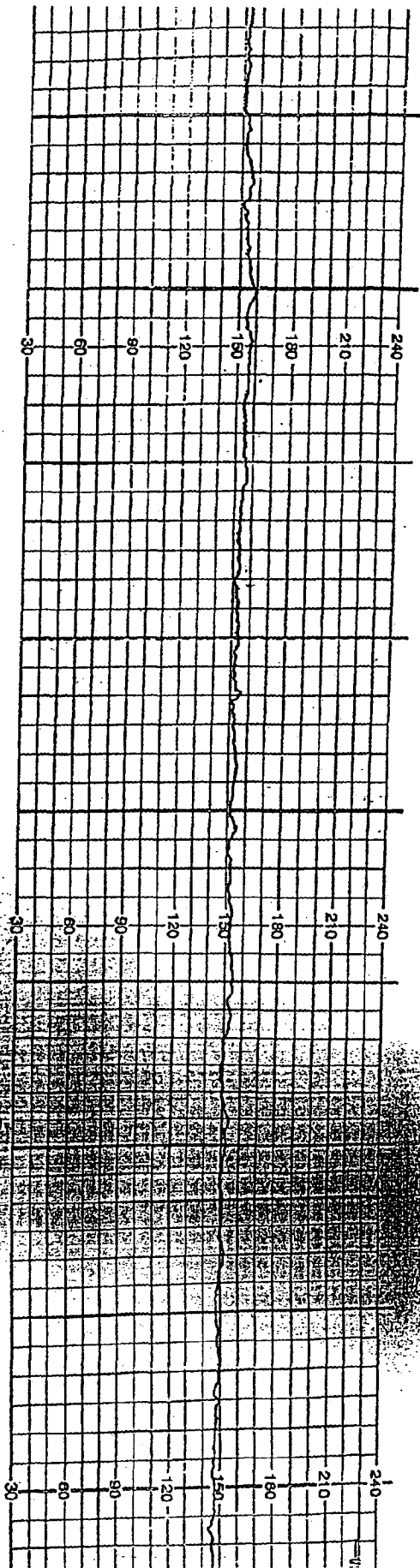
MEMB *991* P *20*

☐ IN-PATIENT ☐ OBSERVATION

*07/1*

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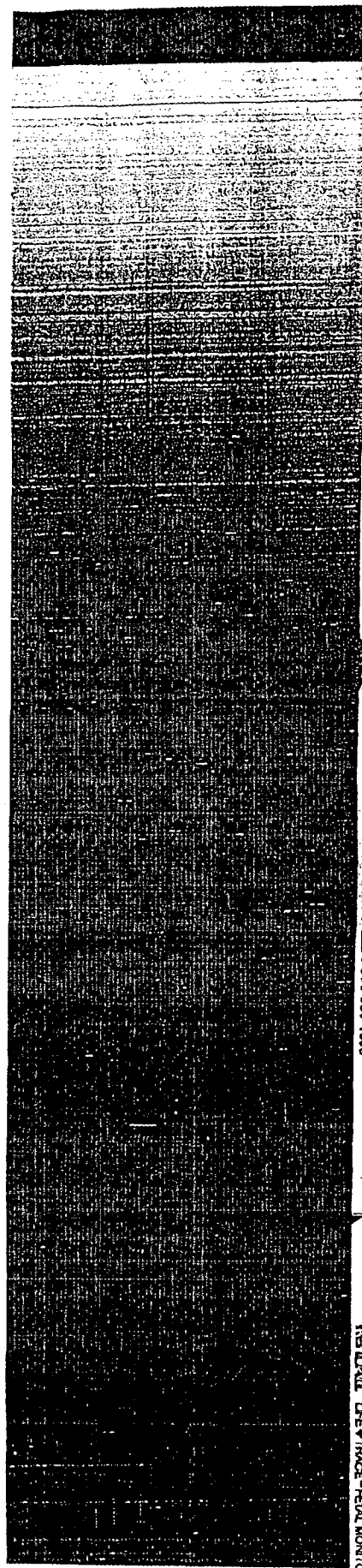
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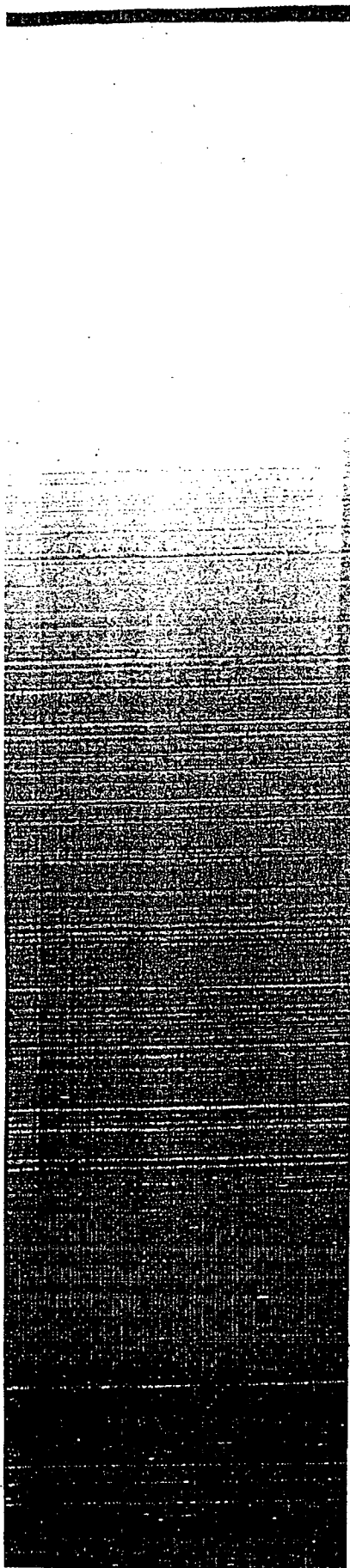
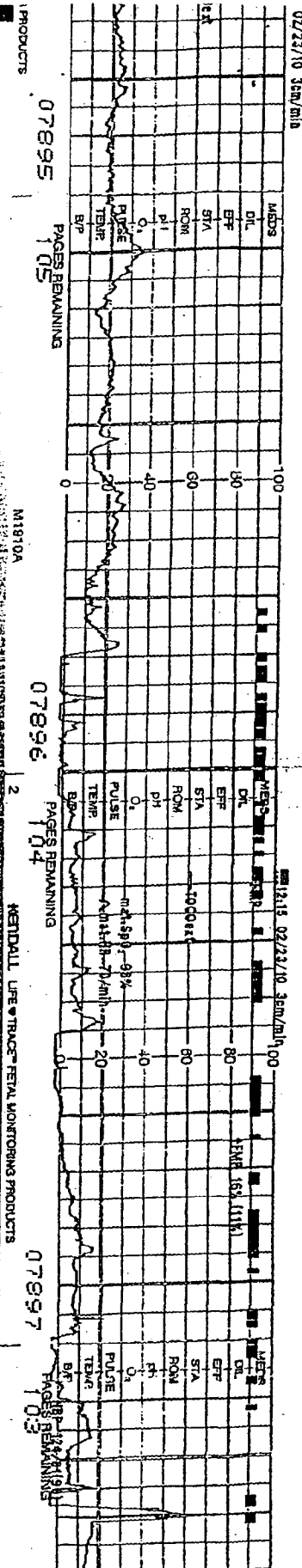
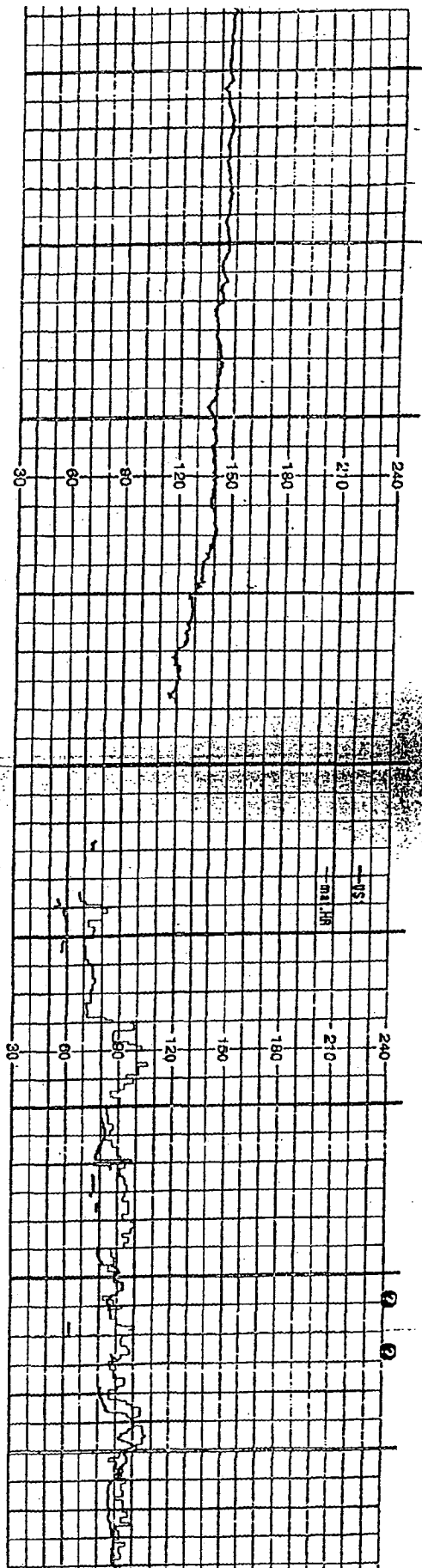
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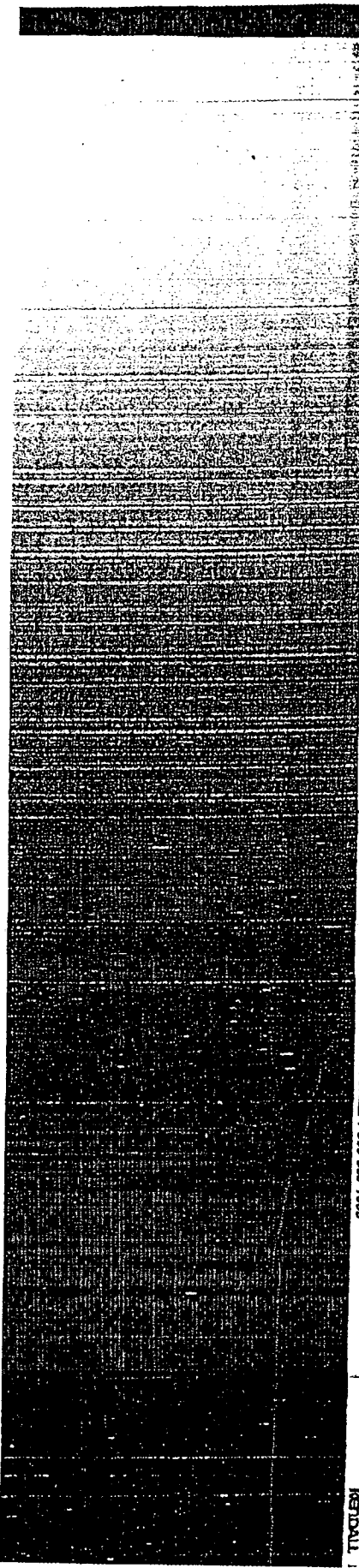
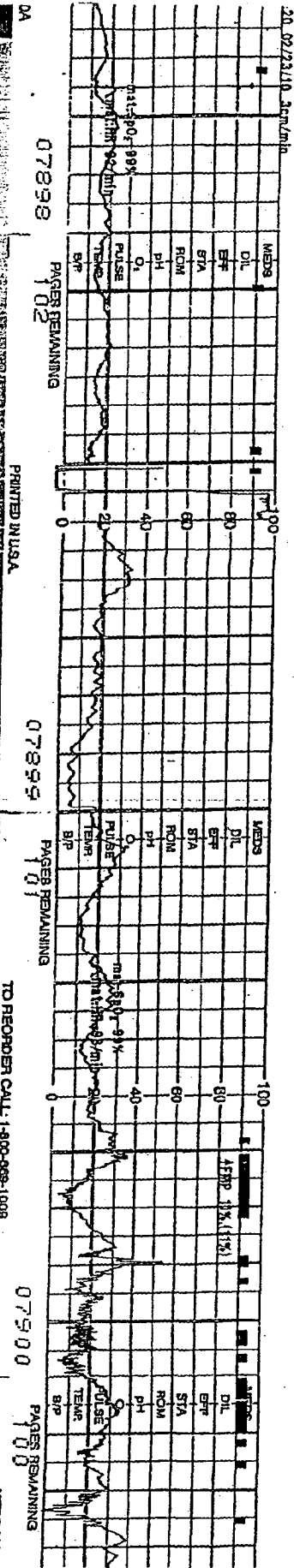
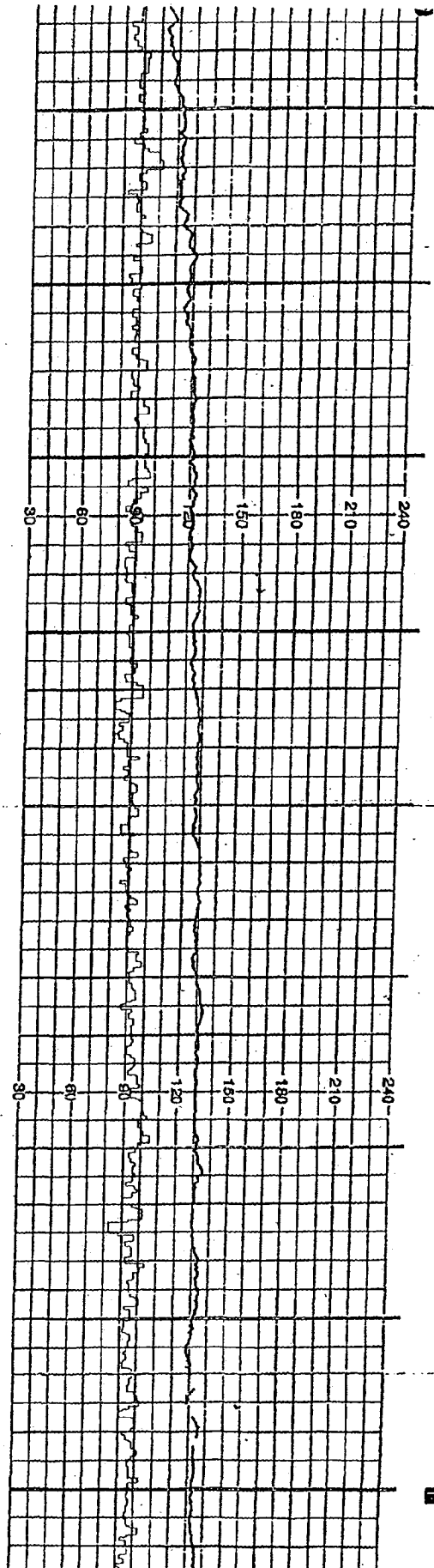






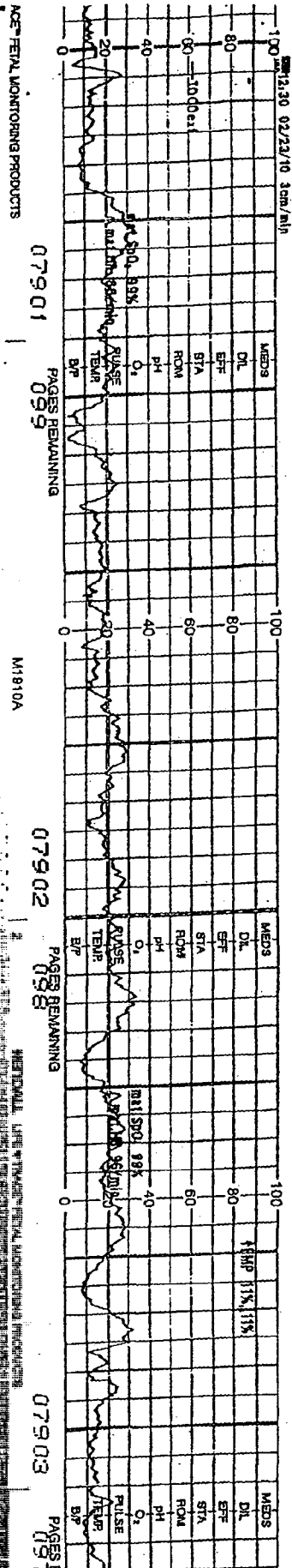
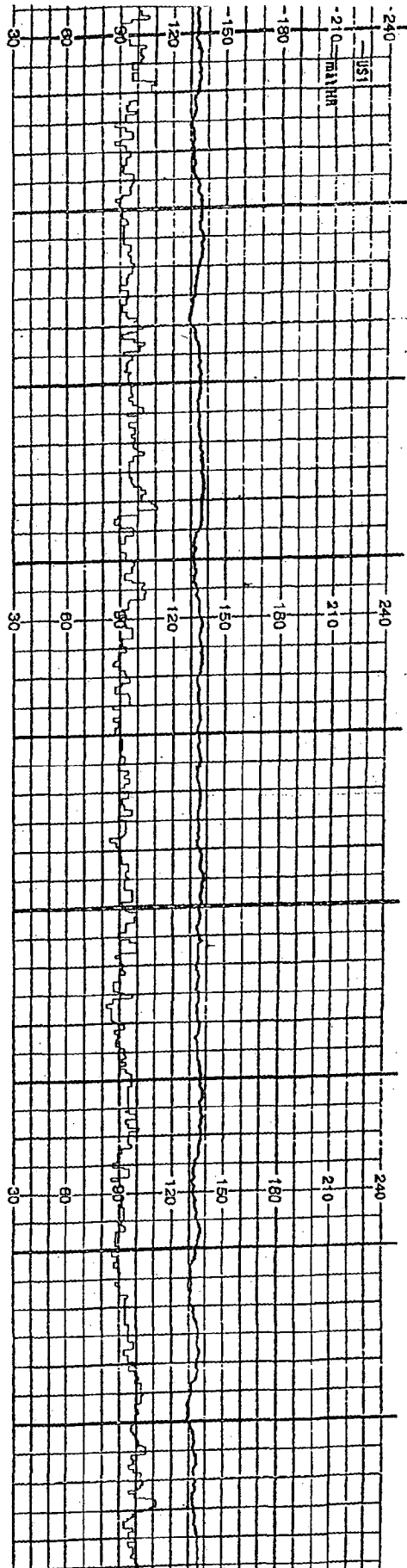
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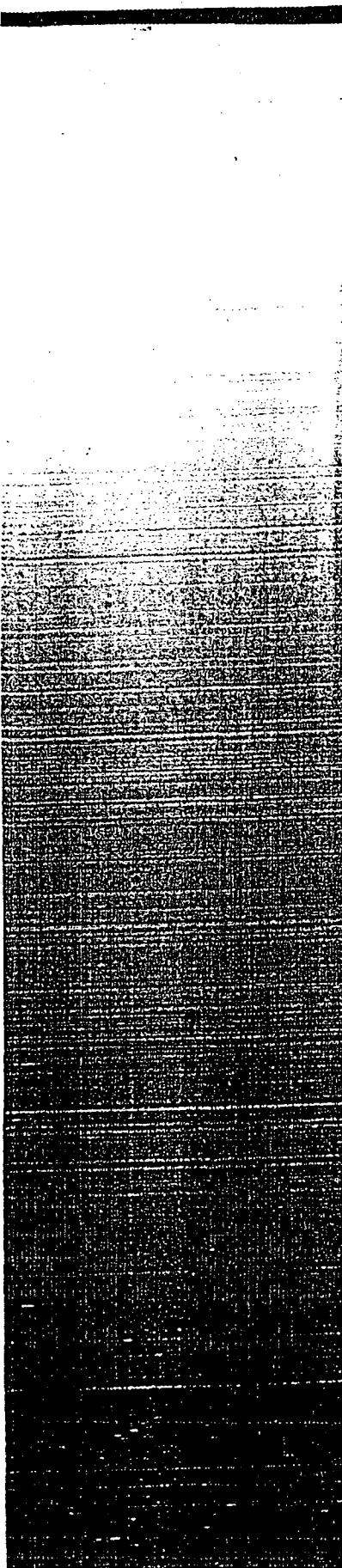
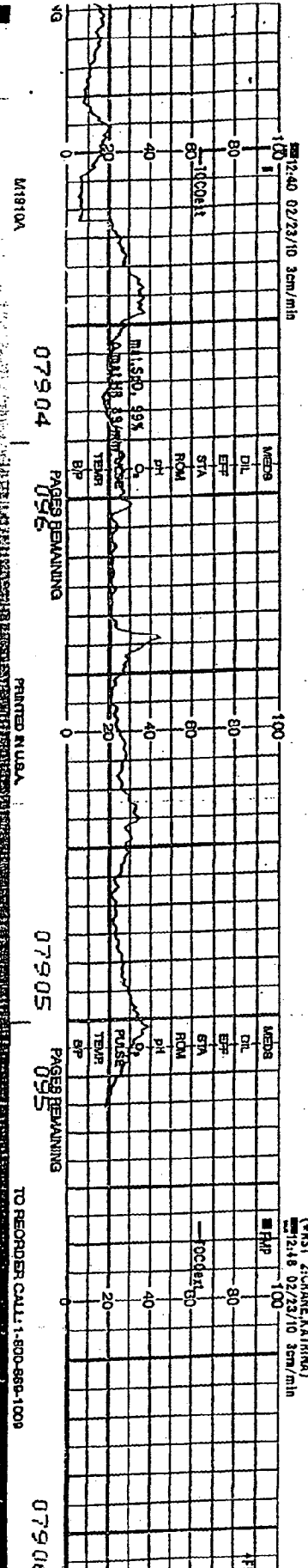
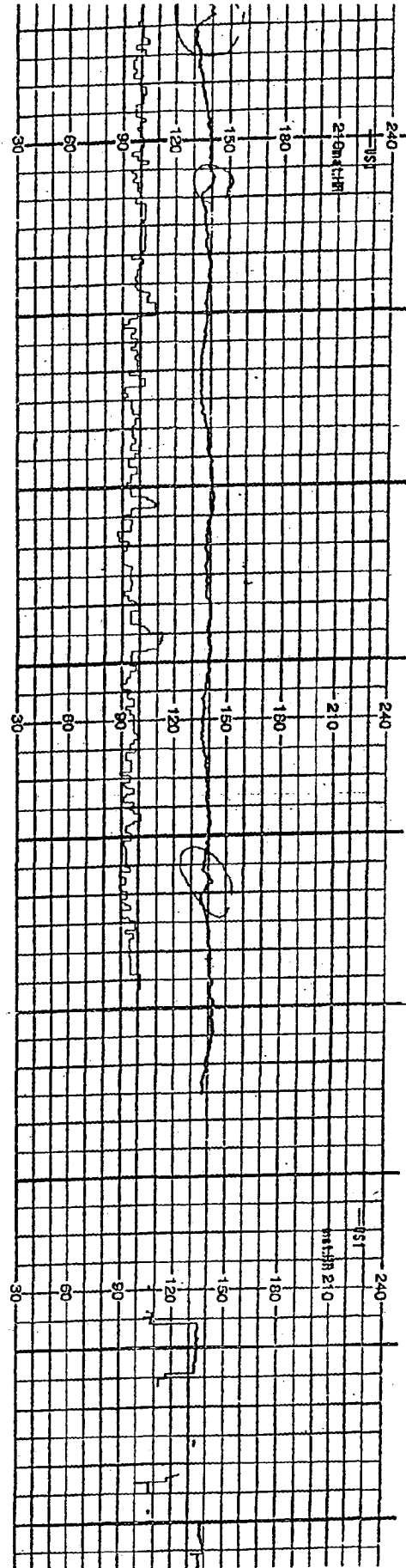


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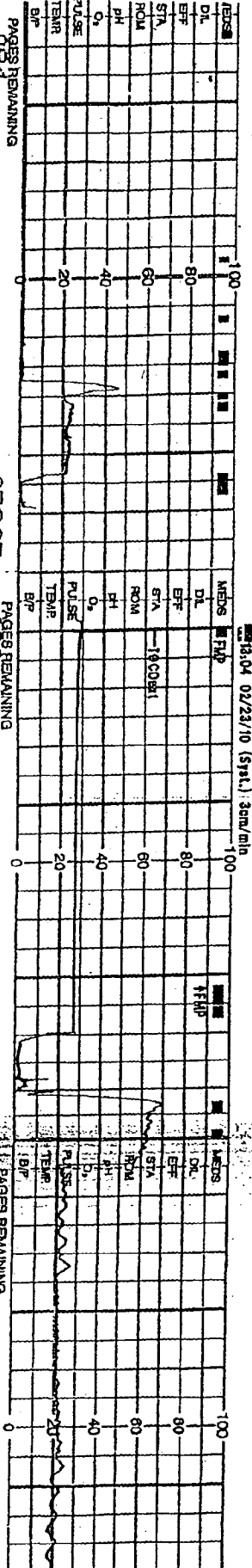
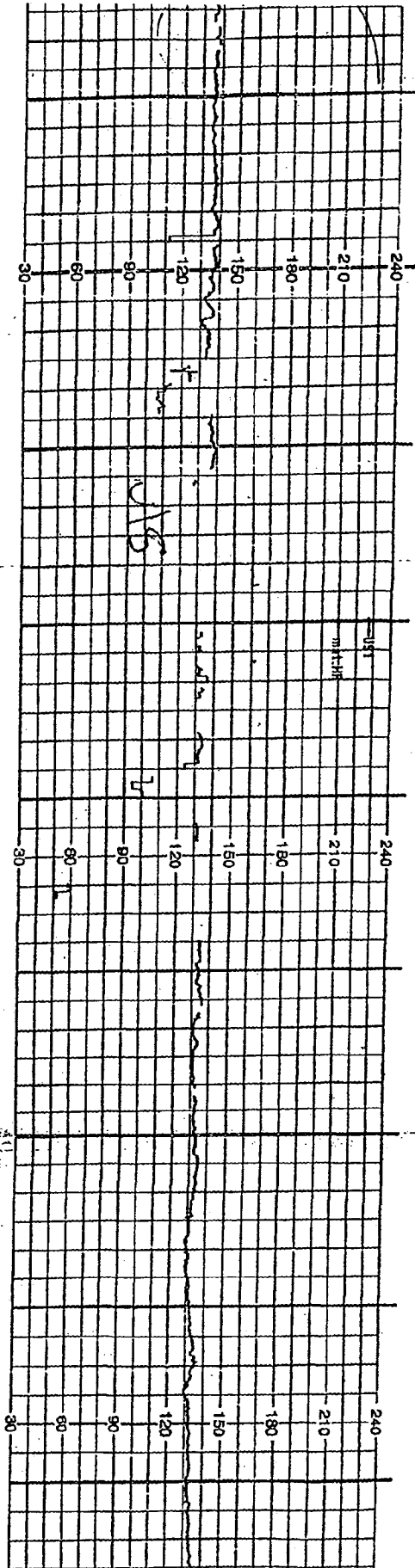






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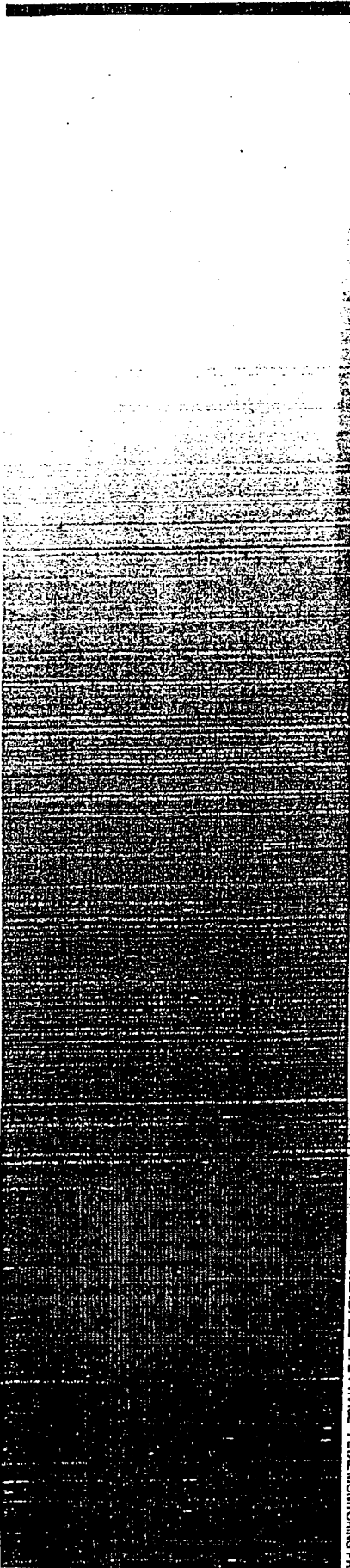
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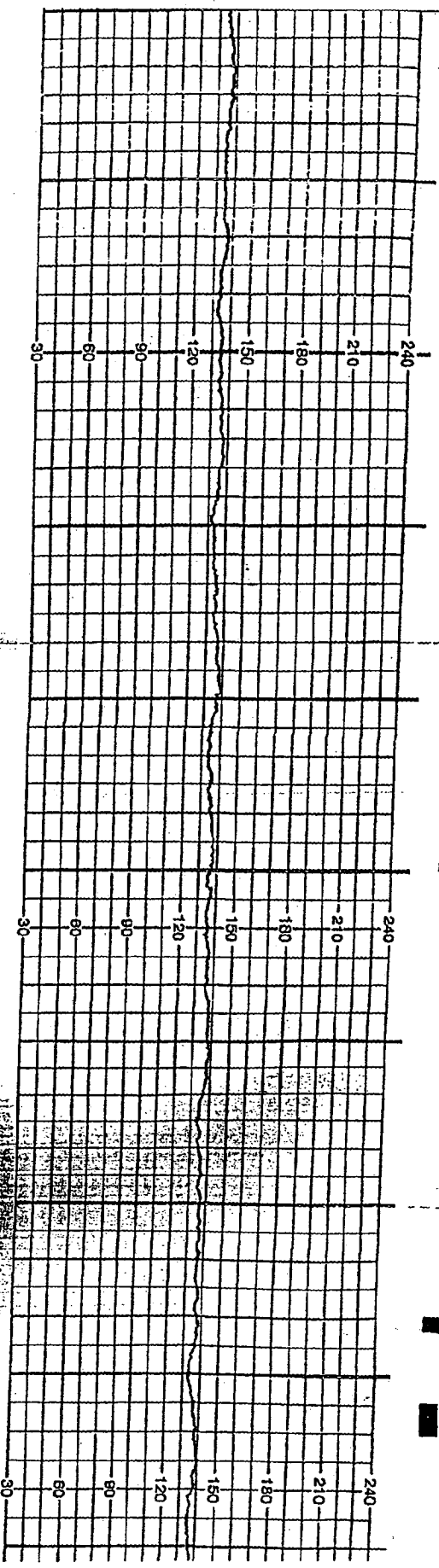
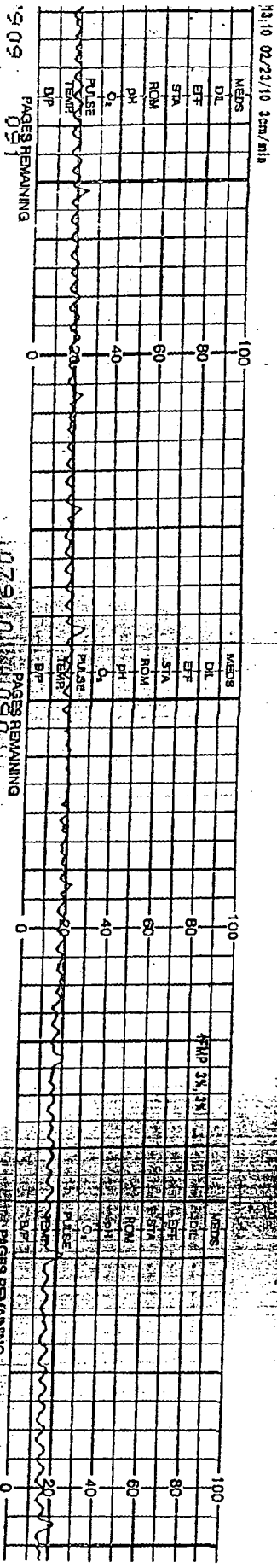
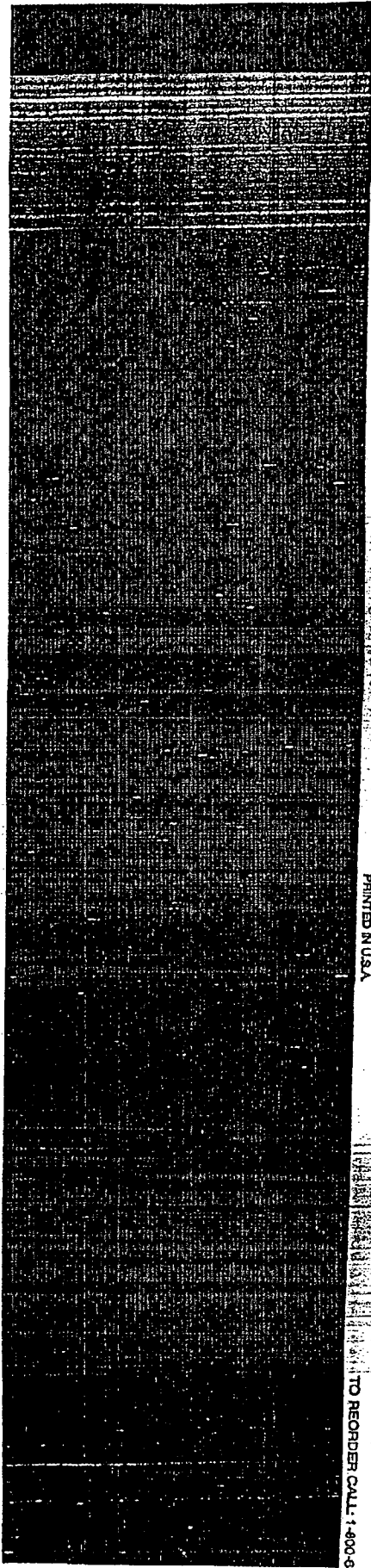
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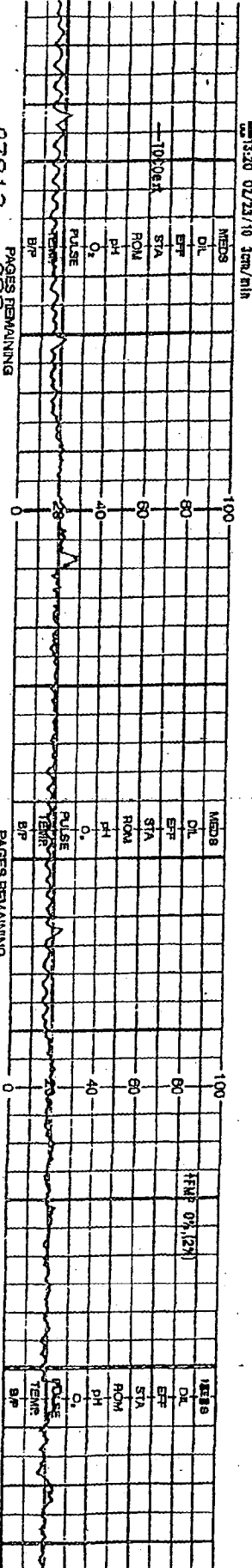
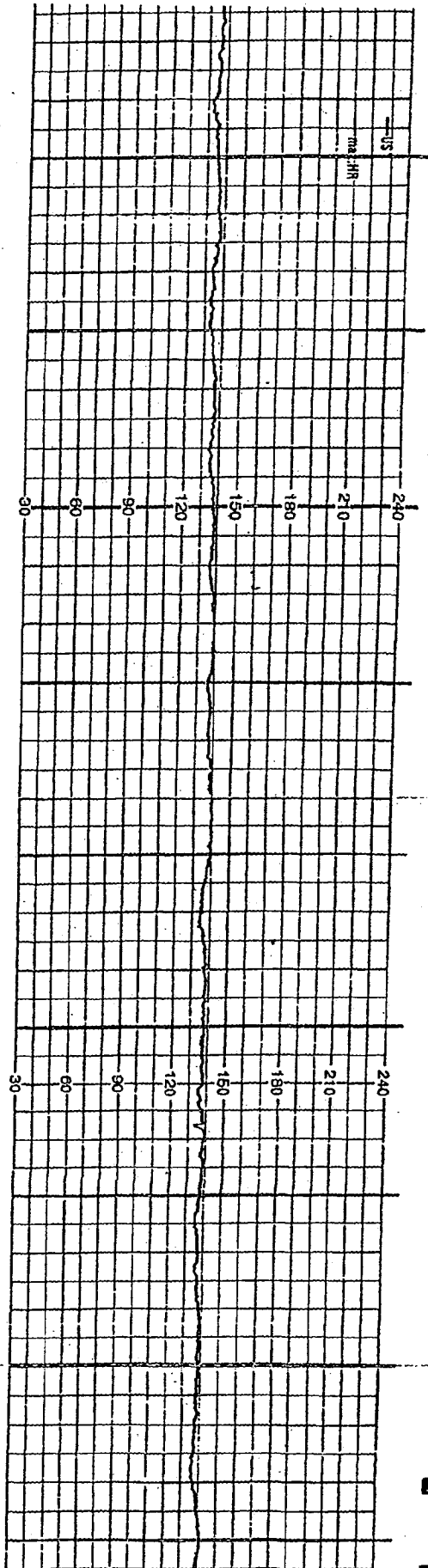
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KENDALL LIFE TRACE PETAL MONITORING PRODUCTS









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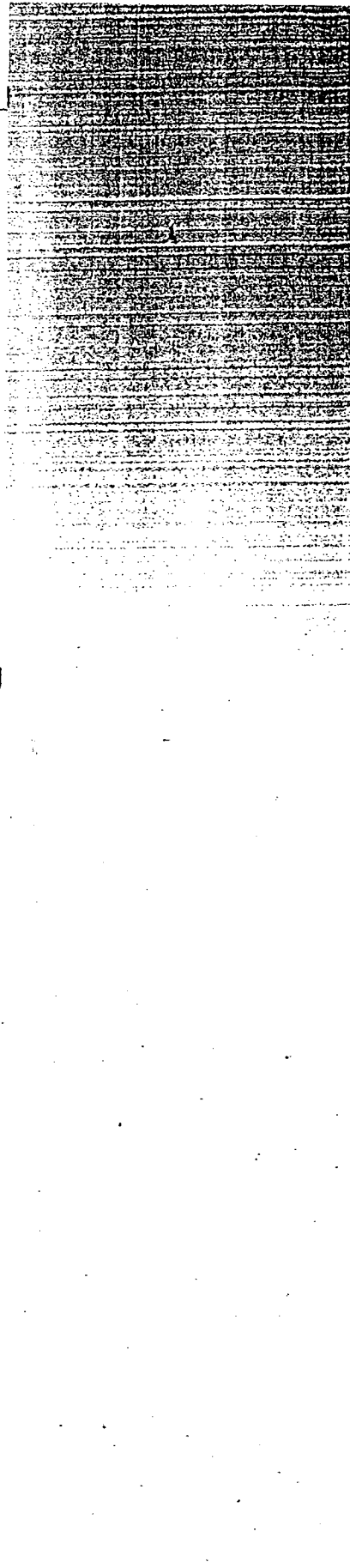
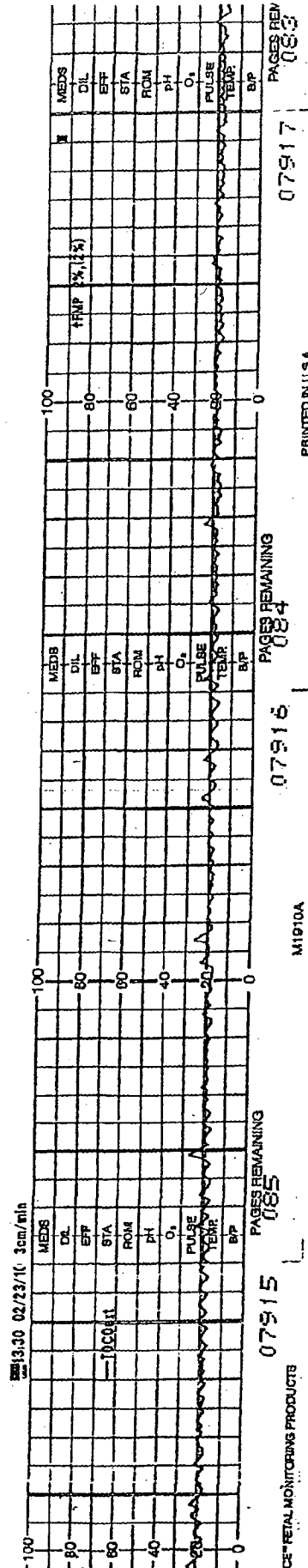
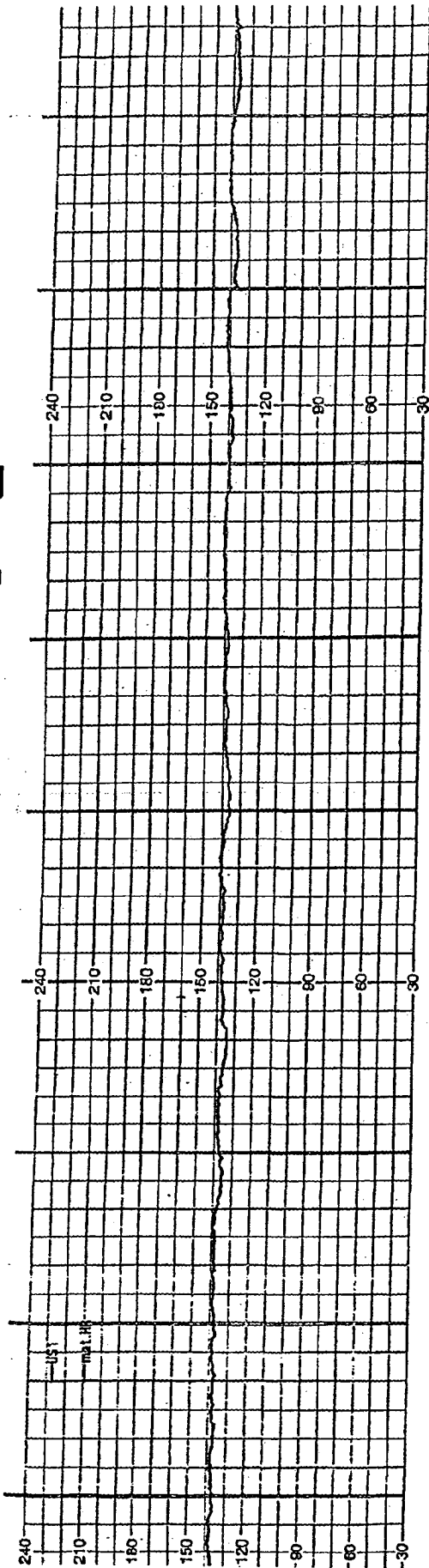
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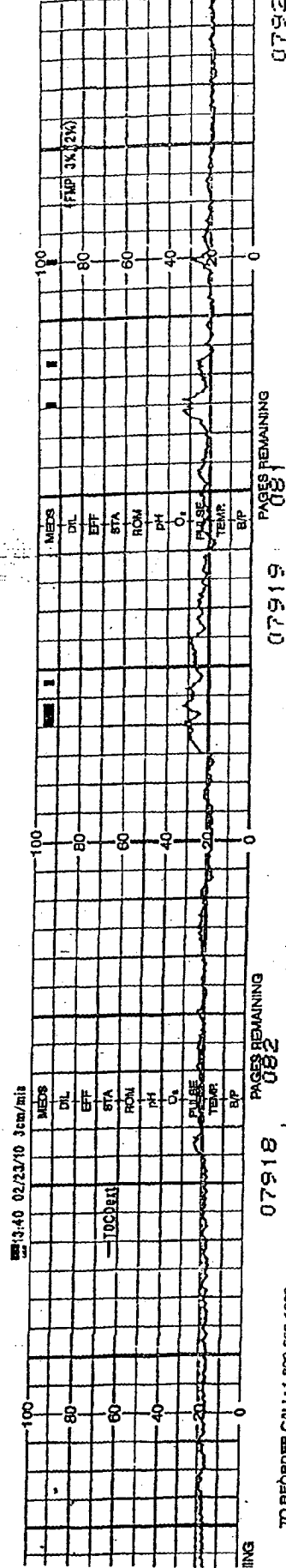
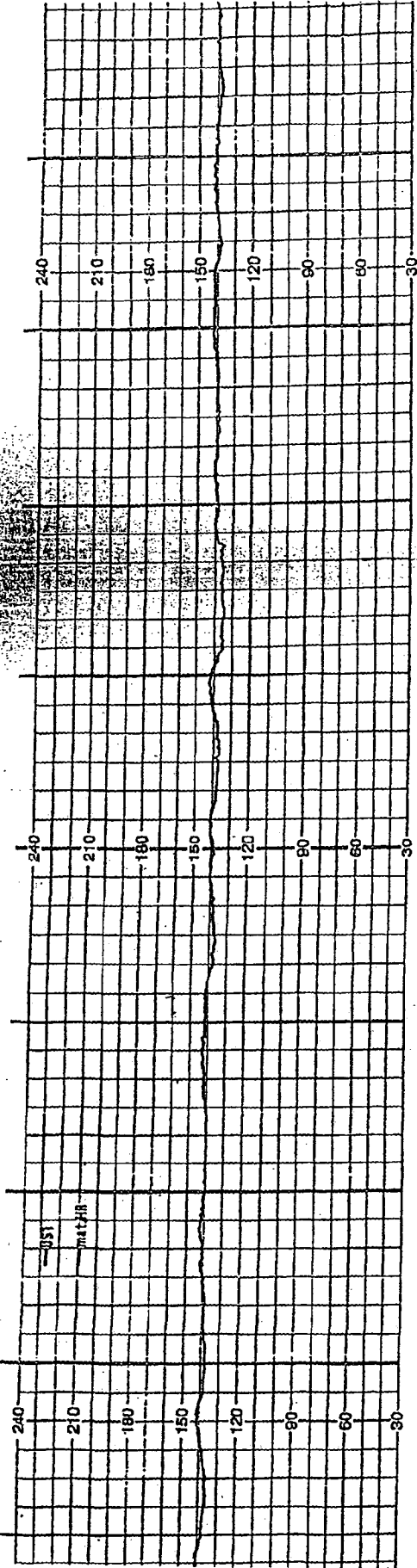
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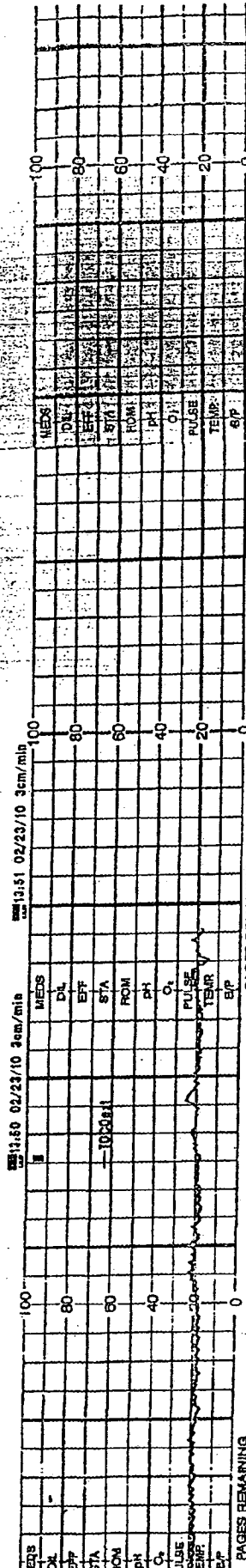
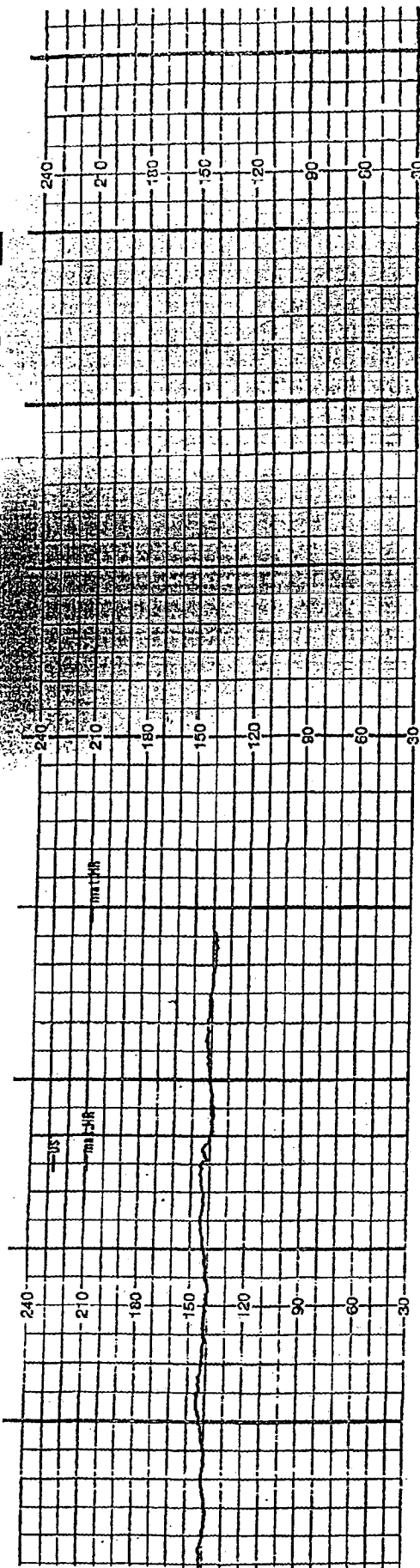
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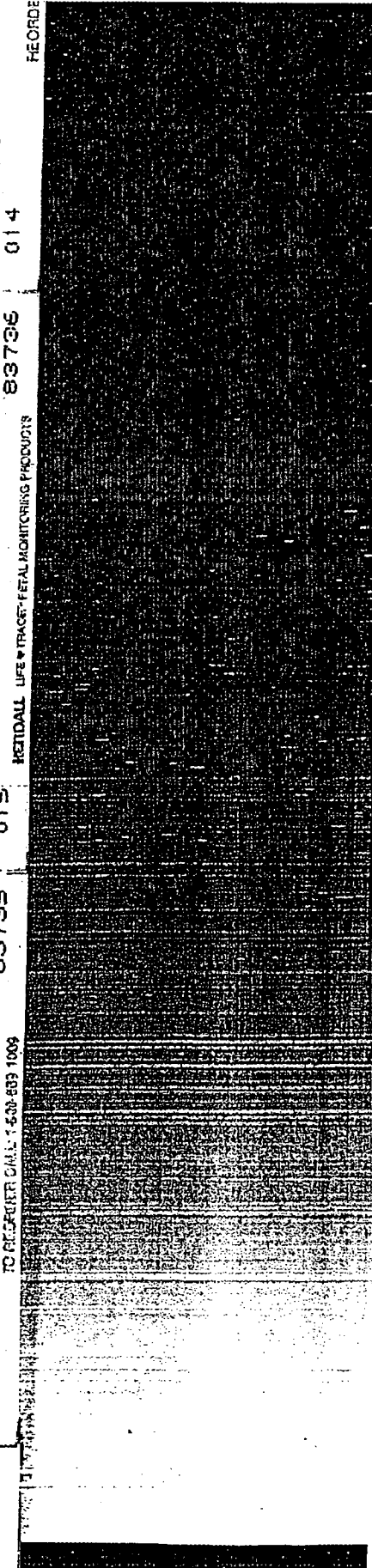
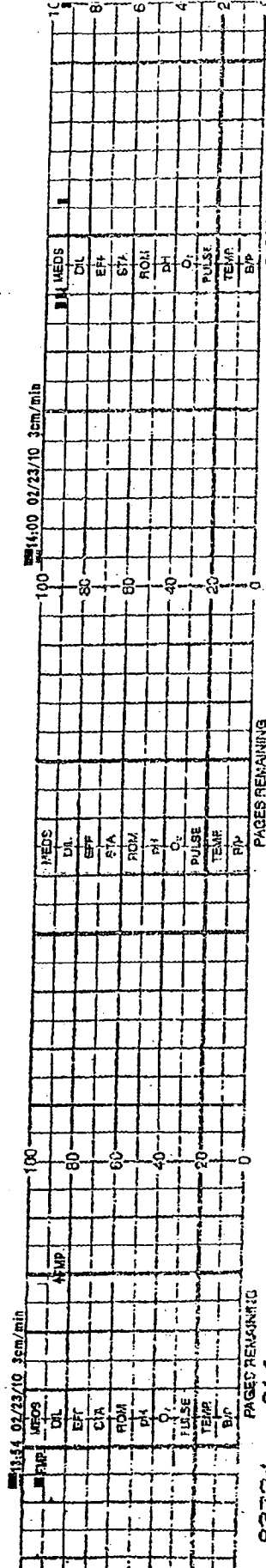
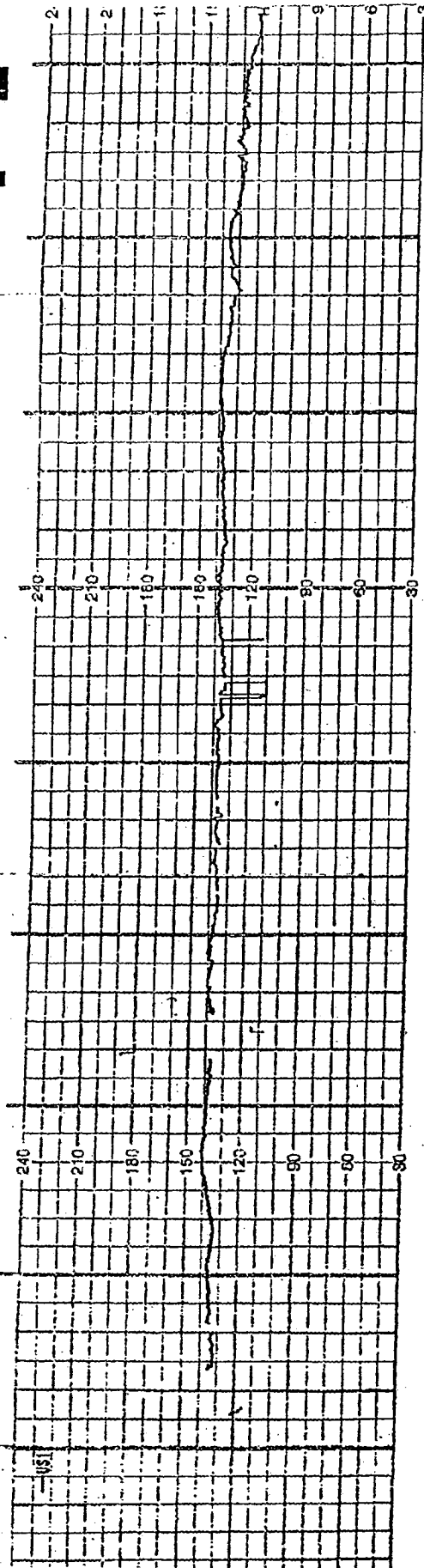


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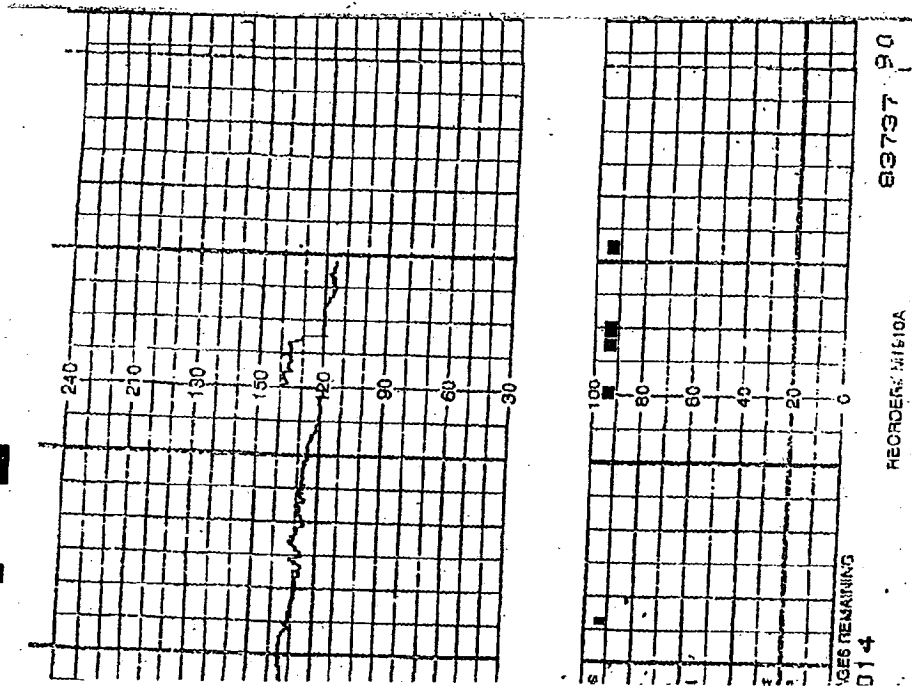
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ARMC-MM 00545



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ARMC-MM 00546



# Aiken Regional

MEDICAL CENTERS

[www.aikenregional.com](http://www.aikenregional.com)

February 25, 2010

Hand Delivered 2/25/10

Certified Mail # 70031010000049627473

CONFIDENTIAL

Margo Muniz, M.D.  
410 University Parkway, Suite 2300  
Aiken, South Carolina 29801

Re: Notice of Precautionary Suspension

Dear Doctor Muniz:

This letter is to inform you that effective immediately and in accordance with Article 6.C.1 (a) of the Medical Staff Bylaws (copy enclosed for reference), your medical staff membership and clinical privileges at Aiken Regional Medical Center are under precautionary suspension. This precautionary suspension is based upon the catastrophic adverse outcome (death) that occurred on February 23, 2010, and the determination that continued privileges may result in imminent danger to the health or safety of your patients.

Specifically, you attended to the patient who presented to Labor and Delivery thirty (30) weeks pregnant, and in pain. You gave inappropriate medication, and while fetal strips identified the baby in distress, treatment was delayed for two (2) hours. You failed to recognize an emergent situation. See, medical record # 227589.

The Medical Staff Executive Committee will review this matter within fourteen (14) days or as soon as is reasonably practical to determine whether there is sufficient information to warrant a recommendation, or proceed under the investigative procedure.

You may request a meeting with the Medical Staff Executive Committee to discuss the circumstances leading to the suspension. If you wish a meeting you should request that in writing, delivered either in person or by certified or registered mail, to the Chief of Staff, Francis DiBona, M.D., within ten (10) days of your receipt of this notice. The interview shall not constitute a hearing and shall be informal and preliminary in nature and shall not be conducted according to the procedural rules under the Fair Hearing Plan.

302 University Parkway • Aiken, SC 29801  
803-641-5000

*(Handwritten signature)*  
2/25/10  
3:10 PM

[www.aikenregional.com](http://www.aikenregional.com)



Accredited by the Joint Commission on Accreditation of Healthcare Organizations

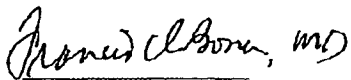


2005 UHS Service Excellence Award Winner

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Peer Review Material

ARMC-MM 00547

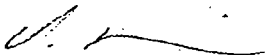
Please be advised that the Hospital is required to report any suspension of Staff Membership and/or clinical privileges that extends beyond thirty (30) days to the National Practitioner Data Bank.  
Sincerely,



Francis DiBona, MD  
Chief of Staff



Oletha Minto, MD  
Chief of Surgery



Carlos Milanes  
Chief Executive Officer

Magnolia Medical Center  
P.O. Box 2037  
Suite 2300, 410 University Parkway  
Aiken, SC 29802

March 2, 2010

**VIA HAND DELIVERY**

Francis DiBona, MD  
Chief of Staff  
Aiken Regional Medical Centers  
302 University Parkway  
Aiken, SC 29801

Dear Dr. DiBona:

Please let this letter serve as my formal request for a meeting with the Medical Staff Executive Committee to discuss the circumstances of case # 227589 for which my privileges have been suspended. I request that this meeting take place as soon as possible. Section 6.C.2 of the Medical Staff Bylaws provides that the Medical Executive Committee will make a determination in a "reasonable time." In light of ARMC's threat to report my suspension to the National Practitioner Data Bank if it remains in effect past 30 days, it seems only reasonable that this action be taken as quickly as possible to avoid this event.

As a preliminary answer to the MEC, I believe all of my actions were well within the standard of care for this patient and do not warrant a summary suspension of my privileges. There is no imminent danger to the health or safety of an individual, and my conduct will not interfere with the orderly operation of ARMC. Therefore, I ask that my privileges be taken off suspension. At the very least I would ask the hospital to take my privileges off suspension until the MEC can meet to discuss my case. An objective view of the evidence does not indicate any breach of the standard of care that would even remotely demonstrate an immediate danger to my patients.

Very truly yours,



Margo Muniz, MD

Magnolia Medical Center  
Phone: (803) 649-6366 Fax: (803) 649-6347  
magnoliamedical@bellsouth.net  
www.magnoliamedical.medem.com



Medical Executive Committee  
Special Called Meeting  
Minutes  
March 03, 2010

Present: V. Massie, MD J. Anderson, MD  
F. DiBona, MD R. Mummaneni, MD  
W. Frei, MD O. Minto, MD  
P. Paxton, MD R. Robinson, MD  
E. Yeh, MD

Terri Ergle, Medical Staff Coordinator  
Sharon Hagan, Director of Development  
Carlos Milanes, CEO  
Scott Ansede, COO

**I. CALL TO ORDER**

The special called meeting of the Medical Executive Committee Executive Session was called to order at 7:00am by F. DiBona, MD, chief of staff.

Dr. DiBona began by explaining why this meeting was called. On February 25, 2010 Dr. Margo Muniz was placed on precautionary suspension by the Chief of Staff, the Chief Executive Officer and the Chairman of Surgery. This precautionary suspension was based upon the catastrophic adverse outcome (death) that occurred on February 23, 2010, and the determination that continued privileges may result in imminent danger to the health or safety of Dr. Muniz's patients. Dr. Muniz was notified on February 25, 2010 of this suspension and the bylaws requirement that Medical Executive Committee meet to review the circumstances of the suspension and whether there is sufficient information to warrant a recommendation.

The medical record along with the fetal strips were available at this meeting for all members to review. This file has been reviewed by the OB/GYN member of the peer review committee and a second review was done by the chairman of surgery. Both reviews determined there was inappropriate medication given and while fetal strips clearly identified the baby in distress, treatment was delayed for two (2) hours. Dr. Muniz failed to recognize the emergent situation.

It was reported that the medical record has also been sent to an outside reviewer, but the results are not back yet. Members suggested that an additional outside review also be obtained.

Motion was made and seconded to terminate Dr. Muniz's medical staff appointment and privileges. Motion carried with a unanimous vote.

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ARMC/MM 00004

Dr. DiBona then reported that he received a letter just yesterday from Dr. Muniz requesting a meeting with the MEC as provided for in the medical staff bylaws. Members agreed to call another special meeting on Tuesday, March 9 and invite Dr. Muniz to attend.

With no further business the meeting adjourned.

---

Terri Ergle, CPCS

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ARMC / MM 00005



# Aiken Regional

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March 3, 2010

Certified Mail # 7003 1010 0000 4962 2497

Hand Delivered 3/03/10

CONFIDENTIAL

Ms. Margo Muniz, M.D.  
410 University Parkway, Suite 2300  
Aiken, South Carolina 29801

Re: Notice of Time Date, and Place of MEC Meeting

Dear Doctor Muniz:

This letter is to acknowledge receipt of your request to meet with the Medical Executive Committee (MEC) concerning your suspension of February 25, 2010. Please be advised that the MEC will meet on Tuesday, March 9, 2010 at 7:00 am in the 6<sup>th</sup> floor Board Room at Aiken Regional Medical Centers. The MEC will allow you 15 minutes to make your presentation. According to the Medical Staff Bylaws this meeting is not a hearing you are not entitled to be represented by legal counsel. The suspension will continue at least until this meeting.

Sincerely,

*Francis DiBona MD*

Francis DiBona, MD  
Chief of Staff

(W) 3/3/10  
10:20 AM

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803-641-5000

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ARMC-MM 00550

Events of Patient 6 Delivery:

5 min { 12: 18pm: I was notified of the patient's presence on L&D. Told by nursing patient had a variable deceleration, back pain and abdominal pain. I was requested to come and assess, which I did.

12:23: I arrived in about 3 minutes and assessed patient. Variable had resolved. Patient's pain was 3/10 at that time. Her physical exam was not consistent with acute abruption and more consistent with preterm contractions, for the following reasons; differential diagnosis.....

Abruption	Preterm contractions
**The patient was not having any vaginal bleeding.	The patient's pain is reported in nurse's notes as mild. She only had one episode of more intense pain, which resolved quickly.
**Patient was not in severe pain. Acute abruption is associated with severe pain and patient should have been tachycardic, with increased respirations if pain severe and had no appearance on exam of acute abruption.	Patient's strip showed preterm contractions.
Patient's only risk factor was PIH which was well controlled on low dose Aldomet.	Risk factor for PTL is varied, UTI (UA pending) patient could have been dry (had not eaten or had drinks since before 8 am
Patient's hemoglobin was 10.5. Not consistent with acute abruption.	
Patients' with abruption usually have severe steady abdominal pain.	Patient had intermittent pain the week before her presentation, and was feeling her contractions.
Her placenta was anterior and would not have caused her back pain	Patients with PTL can have back pain, abruption pain is usually in the abdomen.

MEC STATEMENT: Patient was given Terbutaline inappropriately.

Rational:

I ordered verbal order for BPP, and assess placenta. I ordered a small dose of SQ terbutaline x one dose.

Rational:

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ARMC / MM 00007

- ① " Fetal heart rate up at 12:20."
- ② Contractions were substantially reduced by the terbutaline.
- ③ There was no treatment delayed for 2 hours."



- decel*
- 1) The use of terbutaline as a trial dose to stop preterm contractions is not inappropriate. I had no proof that the patient had an abruption after her examination.
    - a. If patient was having preterm contractions, it would stop them.
    - b. The baby's heart rate had decreased variability (*not distress*) the variable had resolved and not recurred. The administration of terbutaline would relax uterus allowing increased blood flow and oxygen to baby and may help improve variability.
    - c. Giving terbutaline in these situations was done in both residencies I attended. It aids in differential diagnosis. Contractions would not stop if there was a chronic or acute abruption.
    - d. Terbutaline in either situation would relax uterus increasing oxygen to baby.
    - e. Terbutaline can be easily reversed when required if delivery needed with Hemabate or with Cytotec. Methergine is contraindicated as patient had PIH. Therefore its trial is of no harm.
    - f. The patient was stable with out further decelerations at time of administration.

MEC Statement: *Baby was in distress and treatment was delayed for 2 hours:*

- 1) Decreased variability is not the same as fetal distress. Decreased variability can be caused by a myriad of factors. The one deceleration had resolved. The chronic decreased variability was a sign of permanent anoxic brain injury from the chronic abruption. The heart rate remained in the 140's.
- 2) Work-up was indicated. Indiscriminant delivery by cesarean section is inappropriate without decelerations or proof that baby will not recover with oxygen therapy, relaxation of the uterus with terbutaline, and evaluation with the ultrasound.
- 3) Imminent delivery by cesarean is only indicated if the strip did not allow work-up *aka decelerations persist, maternal pain severe and c/w acute abruption, vaginal bleeding etc.*
- 4) Delivery of a 30 week infant in a level two hospital is inappropriate without appropriate indications as the baby can have respiratory collapse, NEC, brain injury, etc.
- 5) Please see notes and u/s and strip with my handwriting on it.
  - a) *12:23* patient assessed and physical exam not c/w abruption yet. u/s needed, labs needed.
  - b) *13:35*: u/s results back. This took ONE hour. Dr. Toomer told me baby looked fine, but looked like there may be a abruption. See time stamp on this document. If the baby was "in distress" he would have noticed it and he would have told me so. I trust Dr. Toomer, although he did not give a verbal BPP, the fact that he said the baby "looked fine" indicated that it was not in distress. *The fact that the tech took time to do the scan and the scan was not reported in less than an hour's time*

*1 hour 12 min  
u/s*

*2 min  
to call  
cis*

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ARMC/MM 00008

- ① C/S was called at 13:30.
- ② MCG transport team is reference to transport of the infant, not the mother.
- ③ Clearly this was a chronic abruption.
- ④ Convelaine uterus - very blue.
- ⑤ There is no evidence of late decels in the FHT strip. [Note: Persistent late decels are ominous, especially if the decelerations are associated with loss of short-term variability.]

*indicated that both the tech and the experienced radiologist did not see distress in the infant on live imaging.*

- 13min { c) 13:37: I received results from Dr. Toomer and acted immediately. See notes.
- 11min { d) 13:40: Called C/S. Tried to arrange with Dr. <sup>Hsu</sup> MCG transport team to be present. Would take to long. Dr. Bryan was witness to all events from 13:37 on and the nurses and pediatrics all agreed with plan.
- 3min { e) 13:53: anesthesia placed. The fact that spinal was given indicates all present myself, nurses, anesthesia and pediatricians felt baby not in distress, but in need of delivery.
- 4min { f) 14:04 toco off, heart rate with no change or further variables.
- g) 14:07: incision made
- h) 14:11 Baby delivered.

In summary, this patient was not ignored. Her work-up was appropriate and followed appropriate guidelines. The death of this infant was from chronic anoxic brain damage, and if the baby had lived it would have been severely mentally damaged. The appearance of infant, placenta was consistent with this diagnosis. Verbal opinion of Dr. Trespac also agreed on his preliminary evaluation.

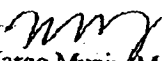
re: placenta  
Trespac

Also note that the hemoglobin pre and post op did not change which indicates that most of the bleed was chronic. Her blood did not drop until the next day after lochia, hemodilution etc.

I feel the team did a great job with this situation. I think the nurses, pediatricians, anesthesia radiology all pooled together to do the best we could for this unfortunate lady. She has seen me already since this event and she is very happy with her care, and her family is very impressed with our thoroughness. I believe she has a thrombophilia that resulted in this event, and we plan to keep in touch on this issue.

I respectfully request the MEC to reconsider its suspension, as I believe the decision was made inadvertently without all of the data.

Sincerely,

  
Margo Muniz, M.D., R.Ph

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ARMC / MM 00009



# Aiken Regional MEDICAL CENTER

## Pathology Report

302 University Parkway, Aiken, SC 29802-1117  
(803) 541-5170 Fax (803) 641-5140 www.aikenregional.com

### Patient Information

Name:	Age: 28	Accession#: A10:1127
ID#: 108634817	Sex: F	Collected: 2/23/2010
Referred By: Margo J Muniz, MD	DOB:	Received: 2/23/2010

### Diagnosis

"PLACENTA":  
PRETERM THIRD TRIMESTER PLACENTA WITH THREE VESSEL UMBILICAL CORD  
RETROPLACENTAL HEMATOMA WITH PATCHY DECIDUAL NECROSIS AND DECIDUAL VESSEL THROMBOSES,  
SEE COMMENT  
INTERVILLOUS HEMORRHAGE AND PATCHY VILLOUS EDEMA

*Thrombophilia Panel*

### Comment

The placenta trimmed weight is somewhat less than the mean weight and 50th percentile for 30-31 week gestational age. There is some villous size heterogeneity. There are small mature villi with syncytial knots as well as larger intermediate villi. There are scattered edematous villi. There are areas of intervillous hemorrhage with expansion of intervillous spaces. There is patchy perivillous fibrin deposition. A detached 150 gram formed, lobulated clot is present. The placenta macroscopically shows a distinctive 11.0 x 8.5 cm area of irregular concavity and indentation on the maternal aspect. These changes extend to the placental margin and are associated with patchy adherent dark red-brown clotted blood. There is thinning of the involved placental parenchyma which ranges from a 1.5 to 2.8 cm thickness. Uninvolved areas of placenta are up to 3.8 cm in thickness. Sections of the basal plate show decidua hemorrhage, dilated and congested vessels and patchy decidua necrosis with scattered neutrophils. There are also sparse scattered yellow-brown pigmented deposits and pigmented histiocytes suggestive of hemosiderophages. Some decidua vessels contain thrombi suggesting the possibility of decidua vasculopathy which may be associated with pregnancy-induced hypertension as well as maternal thrombophilic conditions. There is no evidence of acute chorioamnionitis or funisitis. Clinically, an obstetrical ultrasound performed on 2/23/10 noted a hypoechoic, avascular area posterior to the placenta suspicious for placental abruption. The obstetrical operative report noted the presence of a Couvelaire uterus and placental abruption. The gross and microscopic findings within the placenta are consistent with abruption. Clinical correlation is recommended.

*chronic*

### Clinical Obstetrical History

g1, p0, gestational age 30 5/7 weeks, abruption

### Procedure

primary cesarean section

### Gross Description

"placenta" - Received is a 16.0 x 12.5 x 3.8 cm placenta with an attached umbilical cord and attached membranes. The grey-tan, semi-translucent membranes insert marginally. The 27.0 x 1.3 cm umbilical cord inserts paramarginally 1.0 cm from the closest disc margin and contains three vessels. There is some parenchymal hemorrhage subjacent to the umbilical cord insertion. The trimmed weight is 384 grams. The fetal surface is purple-blue. The maternal surface is grey-brown with areas of irregularity and loss of the cotyledon pattern. There is a distinctive area of concavity and indentation on the maternal aspect, 11.0 x 8.5 cm which extends to the placental margin. The placental thickness in this area ranges from 1.5 to 2.8 cm. There is adherent dark red-brown formed clot variably over the depressed maternal aspect and placenta margin. The parenchymal cut surfaces are spongy, red without discrete lesions. There are hyperemic areas along the base. Also within the specimen container is a lobulated formed dark red-brown to dark red-purple mass of clotted blood 150 gm. RS as labeled.  
1 - Cord and central disc; 2 - Membranes and marginal disc; 3 - Sections from zone of indentation/concavity; 4,5 - Umbilical cord insertion and adjacent hemorrhagic parenchyma; 6,7 - Sections from zone of indentation/concavity; 8,9 - Placenta margin with hemorrhage; 10 - Detached formed clotted blood

Electronic Signature  
Robert L. Williams, MD

Transcribed: 2/26/2010 1:16:58 PM  
Reported: 2/26/2010 1:18:00 PM

Processed and Interpreted at: Aiken Regional Medical Centers 302 University Parkway Aiken, SC 29802-1117 Page 1 of 1

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ARMC/MM 00010



## AIKEN REGIONAL MEDICAL CENTERS

## RADIOLOGICAL CONSULTATION

PT NAME:

ROOM # L/D

ACCT#: 108634817

DOB: /

SEX: F

STUDY DATE: 02/23/10

STUDY: US OB SCAN LTD

STUDY:

STUDY:

VT: OP

XRAY#: 1015102

MEDREC#: 277589

REF PHYS: MARGO MUNIZ

PRI PHYS: MARGO MUNIZ

CPT#1: 76815

CPT#2:

CPT#3:

===== CONFIDENTIAL - IF NOT INTENDED FOR YOU, PLEASE CALL (803) 641-3050 =====

## OBSTETRIC ULTRASOUND

Indication: Back pain. Deceleration. Rule out preterm labor.

Technique: Limited obstetric ultrasound is performed to evaluate the placenta's integrity. No prior films are available for direct comparison.

Findings: There is an IUP in vertex lie with an EGA of 39 weeks 5 days by LMP. The heart rate is 136-138 beats per minute. The AFI is adequate at 15 cm. There is a hypoechoic, avascular area posterior to the placenta, which is suspicious for placental abruption for which clinical correlation and close interval follow-up are recommended.

## Impression:

1. Suspicion for placental abruption for which clinical correlation and close interval follow-up are recommended.
2. The preliminary results of this study were called to Dr. Muniz immediately following the exam.

Dictated By: Anthony Toomey, M.D.

DID 45443

D:\Tys\1834919\Doc ID 2087016\DT:02/23/2010 15:26:13\TD:02/23/2010 16:36:38\Rev: 02/23/2010 16:36:38

CC:

Dot time  
15:26.

PTNAME:

VARIABLE TEXT  
PAGE # 1

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ARMC / MM 00011

Medical Executive Committee  
Special Called Meeting  
Minutes  
March 09, 2010

Present: V. Massie, MD J. Anderson, MD  
F. DiBona, MD R. Mummaneni, MD  
W. Frei, MD O. Minto, MD  
P. Paxton, MD E. Yeh, MD

Teri Ergle, Medical Staff Coordinator  
Sharon Hagan, Director of Development  
Carlos Milanes, CEO

**I. CALL TO ORDER**

The special called meeting of the Medical Executive Committee Executive Session was called to order at 7:00am by F. DiBona, MD, chief of staff.

This special meeting was called at the request of Dr. Margo Muniz to discuss the patient chart that resulted in her suspension. Dr. DiBona opened the meeting and welcomed Dr. Muniz. Dr. Muniz was given 15 minutes to discuss the events leading up to the catastrophic outcome of case # 227589. Dr. Muniz presented a handout (see attached) with a timeline of the events beginning at 12:18 pm when she was notified of the patient's presence on L&D.

After Dr. Muniz completed her presentation, Dr. DiBona opened the floor for questions.

Dr. Muniz was excused at 7:30 am.

After some discussion a motion was made to terminate Dr. Muniz medical staff appointment and privileges. Motion was seconded and a unanimous vote was recorded. There was more discussion on the results of the outside reviews. The outside reviews are not back yet. Final recommendation will be held until receipt of the outside reviews. If outside reviews show a delay in treatment, motion to terminate will move forward. If outside reviews do not show a delay in treatment MEC will meet again to discuss.

There being no further business the meeting adjourned at 7:45 am.

Teri Ergle, CPCs  
Medical Staff Coordinator

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ARMC/MM 00006



# Aiken Regional

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March 16, 2010

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Certified Mail # 70081830000028165249

Margo Muniz, M.D.

410 University Parkway, Suite 2300

Aiken, South Carolina 29801

Re: Notice of Adverse Recommendation/ Right to Request a Hearing

Dear Dr. Muniz:

On March 9, 2010, the Medical Staff Executive Committee (the "Committee") elected to continue the suspension of your clinical privileges. The Committee also recommended that your clinical privileges and medical staff membership be revoked.

The basis of that recommendation is as follows:

You attended to the patient who presented to Labor and Delivery thirty (30) weeks pregnant, and in pain. You gave inappropriate medication, and while fetal strips identified the baby in distress, treatment was delayed for two (2) hours. You failed to recognize an emergent situation. See, medical record # 227589.

In view of the Medical Staff Executive Committee's recommendation, this is to advise you of your right to request a hearing. A copy of the Hospital's Credentialing Policy governing hearing and appeal procedures is enclosed for your reference.

If you request a hearing, you must do so within thirty (30) days following your receipt of this Notice. Your request should be in writing and addressed to the Chief Executive Officer. If you do not request a hearing within that time frame, you shall be deemed to have waived any right to a hearing and appellate review to which you would otherwise be entitled. In that case, the recommendation of the Medical Staff Executive Committee shall become effective, pending final action of the Board of Governors.

If you request a hearing, the following is a summary of the rights which will be provided to you.

1. A hearing will be conducted before a Hearing Panel of not less than three (3) members, one of whom shall be designated as chairperson. The Hearing Panel shall be composed of members of the Medical Staff who did not actively participate in the matter at any previous level, physicians or laypersons not connected with the Medical Center or a combination thereof. You will be notified of the identities of the Committee members, and provided an opportunity before the Hearing to object to any member of the Hearing Panel, or to the Hearing Officer or Presiding Officer.

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2. You will be notified in writing of the date, time and place of the hearing (the "Notice of Hearing"). The hearing date shall not be less than thirty (30) days after the date of the Notice, unless an earlier hearing date has been specifically agreed to in writing by the parties.

3. The Notice of Hearing will also include:

- (a) a statement of the specific reasons for the recommendation;
- (b) a list of the documentary evidence including charts, if any, and identification of the information supporting the recommendation;
- (c) a list of the witnesses who are expected to testify at the hearing on behalf of the Medical Staff Executive Committee, and a brief summary of their anticipated testimony;

4. At the hearing you will be permitted to:

- (a) call and examine witnesses;
- (b) introduce exhibits;
- (c) cross examine any witness;
- (d) challenge any witness, and to rebut any evidence; and,
- (e) submit a written statement at the close or following the close of the hearing.

5. Within twenty (20) days after the adjournment of the hearing, the Hearing Panel shall render a recommendation, accompanied by a report, which shall contain a concise statement of the basis for its recommendation. A copy of that report shall be provided to you;

6. A record of the hearing shall be made at the Hospital's expense. At your cost, a copy of the hearing record will also be provided to you upon request.

7. Within ten (10) days of the parties' receipt of the Hearing Panel's recommendation, either party may request an appeal. Appeals, if any, shall be made to the Hospital's Board of Governors whose decision will be final.

Additionally, you may be accompanied at the hearing by an attorney or a physician representative of your choice. If you will be accompanied by an attorney, you should let me know, in writing, as soon as possible so that the Medical Staff Executive Committee and/or Hearing Committee can obtain representation as well. Your failure to notify me in a timely fashion could result in a delay of the hearing. Please also be advised that if you elect to be represented by legal counsel, the role of attorneys shall be limited to advisory only. Your attorney may advise you before, during, and after the hearing but he/she will not be permitted to call, examine, or cross-examine witnesses or to present the case.

---

You may have additional rights under Article 7 of the Hospital's Credentialing Policy, a copy of which is enclosed for your information.

Sincerely,

  
Carlos Milanes  
Chief Executive Officer

cc: Medical Staff Executive Committee



received  
3/23/10  
4:40 pm  
Terry Engle

March 23, 2010

Carlos Milanes  
Chief Executive Officer  
Aiken Regional Medical Centers  
302 University Parkway  
Aiken, SC 29801  
(803) 641-5000

Dear Mr. Milanes:

Per your letter to me dated March 16 and the Hospital's Medical Staff Bylaws § 7.B.2, please let this letter serve as my formal written request for a hearing in the matter relating to the Medical Staff Committee's recommendation to terminate my privileges at Aiken Regional Medical Center.

I intend to be accompanied at the hearing by my counsel:

Thornwell F. Sowell, Esq.  
David C. Dick, Esq.  
1310 Gadsden St.  
P.O. Box 11449  
Columbia, SC 29211  
(803) 929-1400

I also reserve the right to be represented by a physician advocate or advocates to be named at a later date.

According to the Hospital's Medical Staff Bylaws § 7.B.3 and your letter dated March 16, 2010, please provide my counsel and me with:

- (1) the names of the Hearing Panel members, Hearing Panel Chairperson, Hearing Officer, and/or the Presiding Officer;
- (2) the time, place, and date of the hearing;
- (3) a list of the witnesses who are expected to testify at the hearing on behalf of the Medical Staff Executive Committee, and a brief summary of the anticipated testimony;
- (4) a description of the acts or omissions with which I am charged; and,
- (5) a list of the documentary evidence including charts, if any, and the reasons or other subject matter which will be relied upon.

Please inform my counsel and me of any pertinent details for the hearing and the customary procedure for making a presentation to the Hearing Panel. If you have any questions, please contact my counsel.

This letter is written without prejudice to my right to challenge the Medical Staff Bylaws and/or the procedures for a hearing, and therefore, I do not intend to waive any rights I have at law or in equity against the Hospital, its agents or employees, or anyone else.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Margo Muniz'.

Margo Muniz, M.D.

cc: Thornwell F. Sowell, Esq.  
David C. Dick, Esq.



**Aiken Regional**  
MEDICAL CENTERS

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**RECEIVED**

MAY 04 2010

McNair Law Firm, P.A.

Certified Mail # 70091680000195632786

**CONFIDENTIAL / TO BE OPENED BY ADDRESSEE ONLY**

Margo Muniz, M.D.  
410 University Parkway, Suite 2300  
Aiken, South Carolina 29801

Re: Notice of Hearing

Dear Doctor Muniz:

In response to your letter dated March 23, 2010 requesting a hearing concerning the MEC's recommendation to terminate your privileges at ARMC, a hearing has been scheduled to begin Tuesday, June 15, 2010, 5:00 pm in the Board Room at ARMC.

At the hearing, the Hearing Panel will consider the recommendation of the Medical Staff Executive Committee that your clinical privileges and medical staff membership be revoked. The recommendation of the Medical Staff Executive Committee is based upon the following:

One February, 23, 2010, you attended to a patient who presented to Labor and Delivery thirty weeks pregnant and in pain. You gave inappropriate medication and while fetal monitoring strips identified the baby was in distress, treatment was delayed for two hours. You failed to recognize and to respond to an emergent situation. See medical record number 227589.

The recommendation of the Medical Staff Executive Committee is further based upon your history, including the prior peer review proceeding in which the Board of Governors required that you submit to an evaluation, and treatment if needed, by a physician with expertise in identifying and treating disruptive physicians and physicians with personality and behavioral disorders and issues, and also required 100 percent monitoring of your clinical cases for 12 months.

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ARMC-MM 00555

Further, in accordance with the Credentialing Policy of ARMC, the following information is provided herewith:

2. Hearing Panel Members:

Danijela Zotovic, MD – Internal Medicine  
Anthony Toomer, MD – Radiology  
Marc Brickman, MD – Internal Medicine  
Jill Buchanan, MD – General Surgery  
Anthony Greg, MD – Maternal Fetal Medicine

Ernest Nauful, Esquire - Presiding Officer

If you have any objection to service of any of the individuals listed above on the Hearing Panel, or to the Hearing Panel Presiding Officer, for any reason, including any objection that one or more are biased, or in direct economic competition with you, you should raise such objections, in writing, addressed to:

Carlos A. Milanes, CEO  
Aiken Regional Medical Center  
302 University Parkway  
Aiken, SC 29801.

Objections to the service of any Hearing Panel member or to the Chair shall be made no later than ten (10) days after your receipt of this Notice of Hearing.

3. Witness list:

Some or all of the following witnesses are expected to be called to testify in support of the Medical Staff Executive Committee:

- The employees identified in the patient record. These witnesses are expected to testify about chart # 227589.

Jessica Miller, RN  
Michelle Walker, RN  
Nancy Berkery, RN  
Pamela Cooper, RN  
Ernie Barger, RRT  
Jessica Ford, RNC  
Patricia Hilton, RNC  
Bridget Angelos, RN  
Miriam Derrick, RNC  
Shelley Fulmer, Scrub Tech  
Wendy Hadden, LPN  
Deb Yoch, RN



Rob Chapman, CRNA  
Richard Bradshaw, RRT

- Carlos A. Milanés, CEO. This witness is expected to testify about your prior peer review proceeding, and the circumstances giving rise to your current suspension.
- K.D. Justyn, former CEO. This witness is expected to testify about your prior peer review proceeding.
- Cindy Besson, M.D. This witness is expected to testify about her review of chart # 227589.
- Oletha R. Minto, M.D. This witness is expected to testify about her review of chart # 227589.
- Thomas P. Paxton, M.D. This witness is expected to testify about the Medical Peer Review Committee's review and the Medical Staff Executive Committee's review of charts #s: 248664, 156314, 262263, 86412, 70485 and 227589.
- Francis DiBona, M.D. This witness is expected to testify about your prior peer review proceeding, and the circumstances giving rise to the present peer review proceeding, including the Medical Staff Executive Committee's review of chart # 227589 and its recommendations.
- Dr. Thomas Rowland, Jr. This witness is expected to testify about his review of chart # 227589.
- Shahab Minassian, MD. This witness is expected to testify about his review of chart # 227589.
- Robert Williams, M.D. This witness is expected to testify about his findings regarding chart # 227589.

4. A description of grounds/charges:

Clinical competence in the treatment of patients identified by charts #s: 248664, 156314, 262263, 86412, 70485 and 227589, and your professional judgment.

5. List of all documentary evidence and charts.

- Charts #s: 248664, 156314, 262263, 86412, 70485 and 227589
- Minutes of the Medical Staff Executive Committee, dated March, June, August and October 2008.
- Minutes of the Aiken Regional Medical Centers Peer Review Committee dated January, February, March, May and August 2008.
- Hearing transcript, March 10, 2009, and Exhibits A-Q
- Report of hearing Panel, April 13, 2009
- Letter from Kay Bierman Brohl to Margo Muniz, MD, August 21, 2009
- Letter from Thornwell F. Sowell to Jane Trinkley, with 3 enclosures, October 20, 2009
- Chart # 227589
- External reviews by Thomas Rowland, M.D. and Shahab Minassian, M.D.
- Minutes of Medical Staff Executive Committee dated March 3, 2010 and March 9, 2010.

Pursuant to Section 7.C.1 of the Credentialing Policy in the Medical Staff Bylaws, you may receive copies of all patient medical records referred to in this letter by requesting in writing to:

Debbie Brown, Medical Records Director  
Aiken Regional Medical Centers  
302 University Parkway  
Aiken, SC 29801  
Fax: 803-641-5030

Copies of the above-referenced minutes and reports will be made available to you prior to the hearing.

Please be advised that the Presiding Officer may ask you to attend a Pre-Hearing Conference. At the Pre-Hearing conference, the Presiding Officer shall resolve all procedural questions, including any objections to exhibits or witnesses, and the time to be allotted to each witness's testimony and cross-examination.

At least 15 days before the Pre-Hearing Conference or 15 days before the hearing if no Pre-Hearing Conference is scheduled, you should provide a written list of the names of witnesses expected to testify on your behalf, including a brief summary of their anticipated testimony. That list should be forwarded to:

Carlos A. Milanes, CEO  
Aiken Regional Medical Center  
302 University Parkway  
Aiken, SC 29801

Any correspondence, including requests for extensions of time, sooner hearing, or other consideration, should be directed to:

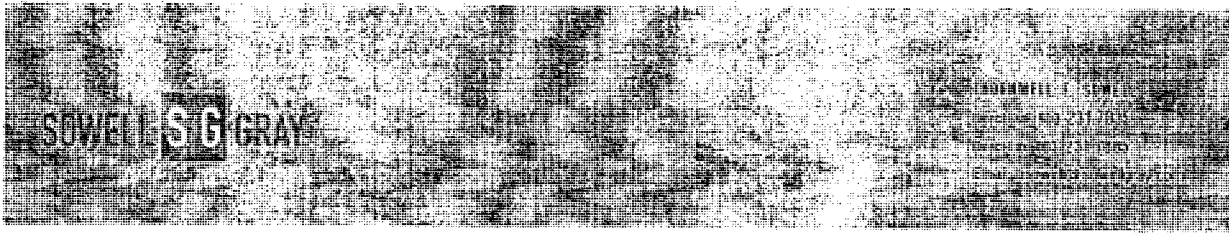
Carlos A. Milanes, CEO  
Aiken Regional Medical Center  
302 University Parkway  
Aiken, SC 29801  
Fax: 803-641-5690

Sincerely,



Carlos A. Milanes  
Chief Executive Officer

cc: Ernest Naufel, Esquire, Presiding Officer  
Francis DiBona, M.D., Chief of Staff  
Thornwell F. Sowell, Esquire  
Celeste T. Jones, Esquire



May 12, 2010

CONFIDENTIAL

VIA FACSIMILE (803-641-5690) AND U.S. MAIL

Mr. Carlos A. Milanes, CEO  
Aiken Regional Medical Center  
302 University Parkway  
Aiken, South Carolina 29801

RE: Notice of Hearing – Margo Muniz, MD

Dear Mr. Milanes:

On behalf of Dr. Margo Muniz, I request that you consider and advise regarding the following requests in advance of the June 15, 2010 hearing:

1. Dr. Muniz respectfully objects to Dr. Marc Brickman as a member of the Hearing Panel. It is our belief that Dr. Brickman is subsidized by the hospital, and therefore a conflict of interest exists. We believe that Dr. Brickman has also made derogatory remarks about Dr. Muniz which would create a presumption that he has some bias against Dr. Muniz.
2. Dr. Muniz also objects to Dr. Anthony Toomer. Section 7.B.5 of the Medical Staff Bylaws provides that "[t]he Hearing Panel shall be composed of members of the Medical Staff **who did not actively participate in the matter at any previous level.**" Dr. Toomer was the radiologist in charge of the ultrasound on the patient in question, chart # 227589. Dr. Toomer was actively involved in the underlying case, and thus has a conflict that should prevent him from serving on the Hearing Panel.
3. Dr. Muniz requests that these Panel Members be replaced by independent OB/GYNs who may provide the specialty expertise necessary in hearing this case.

1310 Gadsden Street PO Box 11449 Columbia, SC 29211  
Phone 803 929.1400 Fax 803 929.0300 sowellgray.com

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ARMC-MM 00560



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4. Please provide/produce all financial ties that any member of the Hearing Panel may have with the hospital, including but not limited to contracts, salaries, stipends, referral fees, allowances, and subsidies.
5. Pending the results of the financial information requested in paragraph 3 above, Dr. Muniz reserves the right to object to any member of the Hearing Panel should a significant financial tie to the hospital present itself which would create a conflict of interest.
6. Please provide/produce any references in the last three years to Dr. Muniz in the minutes of the Medical Peer Review Committee or the minutes of the Medical Staff Executive Committee.
7. Please provide/produce any handwritten notes or other notes taken with respect to the Medical Staff Executive Committee recommendation referenced in your Notice of Hearing letter and providing the names of the person or persons responsible for taking and transcribing the Minutes of the Medical Staff Executive Committee regarding the recommendation referenced in your letter.
8. Please provide/produce all documents which support the allegation that Dr. Muniz provided "inappropriate medication" to the patient in question, chart # 227589.
9. Please provide/produce all of the documents you list in your Notice of Hearing letter under "List of all documentary evidence and charts."
10. Please provide/produce all external reviews relied on by the hospital and the MEC, including but not limited to the reviews of Thomas Rowland, M.D., Shahab Minassian, M.D., and Robert Williams, M.D.
11. Please provide/produce any other documents relied upon by the Medical Staff Executive Committee in forming or making its recommendation.
12. Please provide/produce all expert reports relied on by the Medical Staff Executive Committee in forming or making its recommendation.
13. Dr. Muniz strongly objects to the inclusion of or reference to charts # 248664, 156314, 262263, 86412, and 70485. These issues have already been resolved by a previous Hearing Panel who found that these cases provided insufficient evidence to terminate Dr.

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Muniz's privileges. To attempt to try Dr. Muniz on these same cases for a second time is highly prejudicial and patently unfair. This Hearing should be limited to only the review of chart # 227589, and not the previous cases.

14. Additionally, Dr. Muniz objects to the use of the prior peer review proceeding in which the Board of Governors required that Dr. Muniz submit to an evaluation and treatment if needed by a physician with expertise in identifying and treating disruptive physicians. Dr. Muniz submitted to such an evaluation, and was cleared of all allegations that she was either a disruptive physician or had personality or behavioral disorders. To include allegations in the current proceeding which have clearly been proven false, would serve only to create a bias against Dr. Muniz. These issues have been resolved, and have no bearing on the Hearing at hand.
15. We request that the time for providing Dr. Muniz's witness list be confirmed as May 31, 2010, which is 15 days before the Hearing date. Reserving her rights, please find Dr. Muniz's preliminary witness list below. Dr. Muniz reserves the rights to amend, modify, add, or delete items on this list.
  - a. Dr. Margo Muniz, M.D., is expected to testify about chart # 227589 and the Medical Peer Review and Medical Staff Executive Committees' recommendation to terminate her privileges;
  - b. Dr. Alexander R. Smythe, II, M.D., is expected to testify about chart # 227589;
  - c. Dr. Stephen H. Cruickshank, M.D., M.B.A., is expected to testify, orally or in writing, about chart # 227589, and about the general skill, medical expertise, and surgical competency of Dr. Muniz;
  - d. Dr. Janet D. Larson, M.D., is expected to testify about chart # 227589, and about the general skill, medical expertise, and surgical competency of Dr. Muniz;
  - e. Dr. Gasnel Bryan, M.D., is expected to testify about chart # 227589, and about the general skill, medical expertise, and surgical competency of Dr. Muniz;
  - f. Joanne Futrell, is expected to testify about chart # 227589;
  - g. Dr. Denyse Parnell, M.D., is expected to testify about chart # 227589;

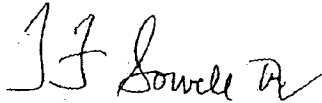
May 12, 2010  
Page 4

- h. Dr. Anthony Toomer, M.D., is expected to testify about chart # 227589;
- i. Lois El, is expected to testify about chart # 227589;
- j. Dr. Trent Trzpuc, M.D., is expected to testify about chart # 227589.

This letter is written without prejudice to our rights to challenge the Hearing Panel members, witnesses, evidence, Medical Staff Bylaws and/or the procedures for a hearing, and therefore, we do not intend to waive any rights at law or in equity against the Hospital, its agents or employees, or anyone else.

Thank you. I would appreciate a prompt response.

Very truly yours,



Thomwell F. Sowell

TFS:jam

cc: Ernest Naufal, Esquire  
Celeste T. Jones, Esquire



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May 19, 2010

Thornwell F. Sowell, Esquire  
Sowell Gray Stepp & Laffitte, LLC  
Post Office Box 11449  
Columbia, SC 29211

Re: Dr. Muniz: Fair Hearing

Dear Mr. Sowell:

I have received your letter of May 12, 2010 and will respond to your requests in the order in which they are presented in your numbered paragraphs.

1. Dr. Brickman does not currently have an agreement pursuant to which he is being paid by the hospital, and is not disqualified from serving. See Article 7.B.5.(a)(i). Nevertheless, to alleviate your objection he will be replaced.

2. Dr. Toomer was appointed without it being known that he was involved in the underlying patient case. He will be replaced.

3. Please be advised that Dr. Zotovic has resigned and will not serve. Replacements of Dr. Zotovic, Dr. Toomer and Dr. Brickman will be made in accordance with Article 7.B.5.

4. The hearing panel members were selected in accordance with Article 7 (Hearing and Appeal Procedures) of the Hospital's Credentialing Policy. To the best of my knowledge, none of the hearing panel members are in direct economic competition with your client. This is not a trial, however. For instance, the hearing is not conducted according to the rules of evidence. See, Article 7.C.6. Further, the individual shall have no right to discovery beyond the information identified elsewhere in the Article. See, Article 7.C.1.(b). Accordingly, your request is respectfully denied.

5. No response requested or necessary.

6. The requested documents have been or will be provided at or before the prehearing conference.

7. Respectfully denied. See Article 7.C.1.(b).

8. The requested documents will be provided at or before the prehearing conference.

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803-641-5000

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Thornwell F. Sowell, Esquire  
May 17, 2010  
Page 2

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9. Dr. Muniz is believed to possess already copies of the items listed in the first 8 bullets of paragraph 5 of the Notice of Hearing letter. The remaining documents will be provided at or before the prehearing conference.

10. The requested documents will be provided at or before the prehearing conference.

11. The requested documents will be provided at or before the prehearing conference.

12. See responses to paragraphs 8, 10 and 11.


13. Please see paragraph 2 (a) and (b) of the Report of the Hearing Panel. Please see also Article 7.C.1 (c) and (d), 7.C.2 and 7.C.6 of the Credentialing Policy. Issues concerning admissibility of evidence will be determined by the Presiding Officer, Mr. Naful. See Article 7.B.5 (b).

14. Please see paragraph 2 (a) and (b) of the Report of the Hearing Panel. Please see Article 7.C.1 (c) and (d), 7.C.2 and 7.C.6 of the Credentialing Policy. Issues concerning admissibility of evidence will be determined by the Presiding Officer, Mr. Naful. See Article 7.B.5 (b).

15. Please see Section 7.B.4 of the Credentialing Policy, pursuant to which I will defer this query to Mr. Naful.

We will arrange for replacement members of the Hearing Panel as soon as possible, and notify you accordingly of the new Hearing Panel members and any scheduling changes.

Sincerely,



Carlos A. Milanés  
Chief Executive Officer

Cc: Ernest Naful, Esquire, Presiding Officer  
Francis DiBona, M.D.  
Celeste T. Jones, Esquire





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June 7, 2010

Margo Muniz, M.D.  
410 University Parkway, Suite 2300  
Aiken, South Carolina 29801

Re: Notice of Hearing

Dear Doctor Muniz:

This letter supplements and amends the previous notice delivered to you on May 3, 2010. Please be advised that the hearing has been re-scheduled for Monday, June 28 and Tuesday, June 29, 2010, beginning at 4:00 pm in the Board Room at ARMC.

The Hearing Panel Members will be:

Alyssa Degnan, DO – Internal Medicine  
Robert Searles, DO – Internal Medicine *RAC*  
Jill Buchanan, MD – General Surgery  
Timothy Kinsey, MD – Pediatrics  
Christopher Robinson, MD – Maternal/Fetal Medicine

Ernest Nauful, Esquire - Presiding Officer

Sincerely,

Carlos A. Milanes  
Chief Executive Officer

cc: Ernest Nauful, Esquire, Presiding Officer  
Francis DiBona, M.D., Chief of Staff  
Thornwell F. Sowell, Esquire  
Celeste T. Jones, Esquire

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## SCORING

## Standard of Care

- 1 Good quality of care-Appropriate, no issue with the physician care
- 2 Documentation deficiencies
  - a. No issue with physician documentation
  - b. Does not substantiate clinical course, treatment and plan of care
  - c. Not timely to communicate with other care givers
  - d. Unreadable
  - e. Other
- 3 Care varied from best practice  
Controversial-no major issues, varies from best practice
- 4 Care varied from best practice-no patient harm  
Controversial-care varied from best practice: no patient harm
- ⑤ Care varied from best practice  
Controversial-care varied from best practice: could harm patient
- 6 Care varied from best practice - did harm patient
  - a. Minor adverse outcome (complex recovery expected)
  - b. Major adverse outcome (complex recovery expected)
  - c. Catastrophic adverse outcome (death)

## Disposition/Recommendation

- 1 Send letter
- 2 Refer to committee
- ③ Refer to MEC
- 4 Refer to External Peer Review
- 5 Other recommendation
- 6 Trend
- 7 No action required

*Pt. had a chronic abruptio  
placenta without classic tx + the  
findings. No variability on fetal  
monitor strip (or minimal variability)  
plus a 5 min deceleration of FHR  
with simply changing the position  
indicates probable fetal distress.  
Prolonged delay in getting to O.R.  
May have contributed to stillbirth.  
However appearance of newborn  
and pathology of placenta indicate  
probable long term chronic abruptio  
with acute change in hospital.  
Earlier delivery might have prevented  
a live newborn with chronic hypoxic  
brain damage.*

## Addendum A

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MEDICAL PEER REVIEW  
DO NOT PHOTOCOPY

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MEDICAL PEER REVIEW  
DO NOT PHOTOCOPY

Patient 6

MR# 227589  
PL # 108634817

4/15/2010

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Peer Review Material

ARMC/MM 00012

Summary of Labor  
3/25-26/10  
(2 hrs)

-1-

Patient 6

- G<sub>1</sub>@30<sup>th</sup> wk No data on antenatal record
- married W/F age 28 pregnant by IVF 8/8/09.
- Past Hx - LEEP - 2002 for pre-malignant changes in cervix
- IVF - 9/2008 and 8/9/09
- Denies hx of use of tobacco, alcohol + illicit drugs since LMP
- no hx of Vaginal delivery

PE Exam - on 1<sup>st</sup> prenatal visit - uterus 12 wks size

Prenatal record of visits during pregnancy not included.

- \* 2/8/10 at 25<sup>th</sup> weeks BP 142/94 ref. 189 (20 lbs wt gain during preg.)
- at 29<sup>th</sup> weeks BP 142/100 = 4 lbs wt gain to 28 weeks
- in one week. = Pre Eclampsia - itchy back pain

3/18/10 BP 130/88 - instructed to stop work

2/23/10 - admitted to hospital - at 1:55 AM to relieve abdominal pain since 8<sup>th</sup> AM, itchy pain in lower abdomen off + on for previous week

B.P. on admission 139/98

Pt. was visiting from Springfield when admitted to Aiken Hospital.

2/23/10 from nursing notes:

11:55 AM Pt admitted to "N5T2" (2<sup>nd</sup> labor room). in by bleeding for loss of fluid BP 138/93 ~~HR~~ FHT 113 BPM

LR solution started IV

12:15. Had prolonged deceleration of fetal rate. Monitor when attached at 11:56 am shows poor BTB variability - almost straight line

-2-

2/23/10 11:52 - nurse noted poor variability and at 12:15  
 Atomic. had long deceleration down to 60 BPM lasted  
 Page 3 about 5 min. Pt turned on left side  
 of monitoring then to Rt side & O<sub>2</sub> rebled - occurred while nurse  
 starting IV -

12:16 attempting to call Dr. Munnig.

12:19 ~~Amniotic~~ Vaginal exam cervix 0/0 - Fetus station -3

12:21 - Contacted Dr. Munnig by telephone, reported condition  
 of Pt. and ask Dr. to come in and assess pt.

12:22 RAC Jessica Ford notified staff (Anesthesiologist, <sup>nurse</sup> ~~nurse~~,  
 & scrub tech) of possible C/S.

12:23 Variability in strip. & minimal - but returned to ~150 BPM.  
 having freq (9/min) mild contractions.

12:30 Utens contracting almost continuously  
 minimal BTB variability at about 130 BPM

page 6  
 of monitor  
 strip

12:37 - Continues to have poor variability - uterine contractions  
 poor but a little more regular & several small  
 accelerations & contractions

Page 7  
 of monitor strip

12:44 - 1 minute deceleration from baseline of 130 BPM  
 to 90-100 BPM 2 decelerations during U/S  
 Heart Rate continued at 130-140 BPM - almost  
 no BTB variability for remaining labor until C/S  
 Prolonged deceleration at 1400 just before monitor  
 Removal for C/S

- 3 -

Nursing notes

- 12:16- Called Dr. Mannig
- 12:18 Contacted Dr. Mannig and ask her to come assess pt.
- 12:27 Dr. Mannig at bed side. - Pt reported that baby had not moved today.
- 12:30 nurse noted 20-30 second contractions of poor quality ± soft uterus between contractions
- 12:50 Decelerations noted by nurse - minimal BTB Variability.
- 12:36 Dr. Mannig ordered Terbutaline to stop contractions
- 12:45 Contractions 1+ x 20-40 sec.
- 12:46 Radiology present to do a/s
- ~~12:54~~ Radiology at bed side.
- 13:02: Dr. Mannig - reported to nurse she was planning to R/O abruption of placenta
- 13:04 Radiology finished u/s
- 13:21 - Dr. Mannig reported abrupted on u/s - nurse reported no variability Dr. Mannig plans to transfer pt as pt prefers University (? Hospital) Nurse ask Dr. Mannig to discuss risk/benefit of transfer.
- 13:40: Dr. Mannig consulted with pediatrician ???  
Called for urgent C/S (1 hr 18 min after nurse  
called for emergency C/S team.
- 13:57 - To Delivery Room (O.R.)
- 14:11 - Artificial Rupture membranes ??? - clear fluid



Fern nursing notes:4- ~~10~~

~~10/23/10~~ 12/23/10 - 14:11 Delivery of baby ~~in~~ <sup>normal</sup>  
 normal brain stem type movements  
 Apgar 0 improved to apgar 1 for color  
 with positive pressure O<sub>2</sub>

Dr. Propper notes:

2/23/10 12:40 Dr. <sup>back</sup> ~~delivered~~ <sup>delivered</sup> pts pain & vomiting for 1 day &  
 more severe pain since 8<sup>00</sup> AM day of admission  
 at 11:55 AM. - Reported soft uterus, ↓ variability  
 of Fetal heart on monitor. <sup>any 100% vs 10%</sup>  
 ordered Terbutaline with plan to repeat it tomorrow.  
 This was 25 min after nurse ordered arrangement  
 for immediate C/S after seeing no variability  
 on FM tracing and a 5mm deceleration.  
 2/23/10 13:35 Dr. Mung called radiologist reported ≥ abruptio  
 placenta. Noted ↑ pain & variability on  
 monitor strip. and considered transport by van.  
 Then decided on immediate C/S.

14:12 Dr. Mung reported abruptio placenta 90%  
 that appeared chronic - & dx'd chronic fetal  
 anoxia.

14:05 - Pediatricians resuscitation notes - intubated E & color  
 given epinephrine 15:3 Resuscitation dis continued  
 Path Report - Correlated to abruptio placenta - Confirmed  
 Cord blood return ? Some chronic changes

-5-

My opinion after review of records (I was not present during any of this pts hospitalization.

2/23/10

30yo W/E G. by IVF admitted at 30 5/8 weeks gestation with severe low abdominal pain after about 24 hrs of low back pain and some cramps. Admitted 11:55. On admission RMC noted very poor Fetal Heart Variability on ext. monitor with good FHR 140-150. At 12:15 pt had severe 5 min FHR deceleration and FHR returned to 130-140 range with increasing decreased variability. I believe I would have forgone the delay for radiology and would have made a clinical diagnosis of fetal distress with probable abruptio placentae (even though there was no bleeding and only uterine tenderness & tetany.) because of fetal distress. I would probably have done the C/S at 12:30 pm with pediatrician standing by.

I will admit this fetus showed signs of fetal distress (hypoxia) from admission and C/S 1 1/2 hrs earlier may well have produced a severely brain damaged baby instead of a still born. Which is better? Another consideration was that this pregnancy was the result of a second IVF procedure and could well have been her last chance to have a child (speculation).

Thomas C. Rowland, MD

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ARMC/MM 00022

*Muniz Notes*

Display Time	User	Description
2/23/10 11:55:58	Ford, Jessica RNC	Patient admitted to NST 2
2/23/10 11:56:42	Angelos, Bridget RN	Remarks: Pt G1 P0 30/5 ambulatory to 1d with c/o lower abd pain and decreased fm. pt rates pain 8/10. pt denies any rom or bleeding. monitors applied. support person at bs
2/23/10 11:57:14		FM: FMP % start
2/23/10 12:03:11		Maternal blood pressure: 138 / 93 mmHg, Mean value: 108 mmHg
2/23/10 12:03:11		Maternal heart rate (NIBP): 113 BPM
2/23/10 12:07:14		FM: FMP 6% (6%)
2/23/10 12:13:00	Hilton, Patricia RNC	Assess mont: (IV Status: IV site clear and patent, IV started; IV Start: R hand, Attempted x 2, 20g). per B. Angelos
2/23/10 12:13:00	Hilton, Patricia RNC	LR: Started (399 mL/h, 1000 mL)
2/23/10 12:15:00	Hilton, Patricia RNC	Maternal temperature: 97.9°F
2/23/10 12:15:00	Hilton, Patricia RNC	Maternal respiration: 20 / min
2/23/10 12:15:00	Hilton, Patricia RNC	Decelerations: Prolonged Deceleration
2/23/10 12:15:00	Hilton, Patricia RNC	Baseline: 150 bpm in last 15 minutes
2/23/10 12:15:00	Hilton, Patricia RNC	Long term variability: Minimal Variability (NICHD)
2/23/10 12:15:00	Hilton, Patricia RNC	Remarks: Decel noted while B. angelos was starting iv. Pt turned to left side. fir still down. Pt to right side. O2 started. Walked to desk and asked Dr. muniz to be contacted. Fetal heart rate up at 1220.
2/23/10 12:16:48		Maternal SpO2: 98%
2/23/10 12:16:48		Maternal heart rate (SpO2): 70 BPM
2/23/10 12:16:50	Hilton, Patricia RNC	Oxygen (non-rebreather): Started (100 %)
2/23/10 12:16:50	Ford, Jessica RNC	Remarks: Attempting to contact Dr. Muniz
2/23/10 12:17:14		FM: FMP 18% (11%)
2/23/10 12:18:45		Maternal blood pressure: 124 / 81 mmHg, Mean value: 96 mmHg
2/23/10 12:18:45		Maternal heart rate (NIBP): 93 BPM
2/23/10 12:18:50	Hilton, Patricia RNC	Fetal station: -3
2/23/10 12:18:50	Hilton, Patricia RNC	Cervical dilation: 0
2/23/10 12:18:50	Hilton, Patricia RNC	Cervical effacement: 0
2/23/10 12:18:50	Hilton, Patricia RNC	Remarks: vag exam per B. Angelos
2/23/10 12:18:50	Hilton, Patricia RNC	Remarks: eve
2/23/10 12:20:56		Maternal SpO2: 89%
2/23/10 12:20:56		Maternal heart rate (SpO2): 82 BPM
2/23/10 12:21:00	Ford, Jessica RNC	Remarks: Phone report to Dr. Muniz on patients arrival, gestational age and decel of FHR. I asked Dr. Muniz to come now to assess patient. Orders rec'd.
2/23/10 12:22:00	Ford, Jessica RNC	Remarks: Notified nursery, anesthesia, OB scrub tech of patient 30 weeks gestation with decel of FHR in anticipation of possible c-section.
2/23/10 12:26:03		Maternal SpO2: 99%
2/23/10 12:26:03		Maternal heart rate (SpO2): 98 BPM
2/23/10 12:27:14		FM: FMP 11% (11%)
2/23/10 12:27:38	Hilton, Patricia RNC	Remarks: Dr. Muniz at bedside
2/23/10 12:29:18	Hilton, Patricia RNC	Remarks: Dr. Muniz palpating and assessing pain level. Pt reported to Dr. Muniz that baby had not moved today.
2/23/10 12:30:00	Hilton, Patricia RNC	Contraction duration: 20 - 40 seconds
2/23/10 12:30:00	Hilton, Patricia RNC	Contraction intensity: +1
2/23/10 12:30:00	Hilton, Patricia RNC	Contraction resting tone: palpates soft between uc
2/23/10 12:30:00	Hilton, Patricia RNC	Decelerations: Prolonged Deceleration
2/23/10 12:30:00	Hilton, Patricia RNC	Baseline: 135 bpm in last 15 minutes
2/23/10 12:30:00	Hilton, Patricia RNC	Long term variability: Minimal Variability (NICHD)
2/23/10 12:30:00	Hilton, Patricia RNC	Remarks: ctx occurring one after the other. Abdomen palpates soft, difficult to palpate ctx.
2/23/10 12:31:10		Maternal SpO2: 89%

Patient: i

Allen Research Medical Center, LLC  
332 University Parkway, Allen, TX 75011

2/24/10 14:24 Page: 1

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ARMC / MM 00023

Display Time	User	Description
2/23/10 12:31:10		Maternal heart rate (SpO2): 88 BPM
2/23/10 12:33:00	Hilton, Patricia RNC	Brethine SC (SC): 0.25 mg
2/23/10 12:33:18		Maternal SpO2: 99%
2/23/10 12:34:18		Maternal heart rate (SpO2): 96 BPM
2/23/10 12:38:21	Hilton, Patricia RNC	Remarks: Dr. Muniz at bedside. Reviewed strip. Aware of ctb pattern and minimal variability. Ordered 0.25mg terbutaline sc. Validated POC to stop ctb with MD. MD ordered medication to be given. Given in left arm.
2/23/10 12:37:14		FM: FMP 11% (11%)
2/23/10 12:41:25		Maternal SpO2: 99%
2/23/10 12:41:25		Maternal heart rate (SpO2): 89 BPM
2/23/10 12:45:00	Hilton, Patricia RNC	Contraction duration: 20 - 40 seconds
2/23/10 12:45:00	Hilton, Patricia RNC	Contraction intensity: +1.
2/23/10 12:45:00	Hilton, Patricia RNC	Contraction resting tone: palpates soft between uc
2/23/10 12:45:00	Hilton, Patricia RNC	Baseline: 135 bpm in last 15 minutes
2/23/10 12:45:00	Hilton, Patricia RNC	Long term variability: Minimal Variability (NICHD)
2/23/10 12:46:07	Hilton, Patricia RNC	Remarks: radiology here
2/23/10 12:48:45	Hilton, Patricia RNC	Remarks: pt back on monitor awaiting radiology to get machine ready
2/23/10 12:51:17		FM: FMP % start
2/23/10 12:54:24	Hilton, Patricia RNC	Remarks: radiology at bedside
2/23/10 13:02:00	Ford, Jessica RNC	Remarks: Prior to Dr. Muniz leaving the unit I asked her what her plan was regarding this patient. She stated that she planned to r/o abruption.
2/23/10 13:04:45	Hilton, Patricia RNC	Remarks: radiology finished with u/s
2/23/10 13:05:00	Hilton, Patricia RNC	Maternal position: Right lateral
2/23/10 13:06:36		FM: FMP % start
2/23/10 13:14:04	Hilton, Patricia RNC	LR: Started (999 mL/h, 1000 mL)
2/23/10 13:16:58	Hilton, Patricia RNC	Remarks: Pt states she feels better. Pain has lessened.
2/23/10 13:18:58		FM: FMP 3% (3%)
2/23/10 13:21:28	Ford, Jessica RNC	Remarks: Dr. Muniz called the unit with report that the patient has a partial abruption. Report given to Dr. Muniz on absent to minimal variability. Dr. Muniz stated that she plans to transfer the patient. The patient states she prefers to go to University. I asked Dr. Muniz to come discuss risk/benefit of transfer with patient.
2/23/10 13:26:36		FM: FMP 0% (2%)
2/23/10 13:30:00	Hilton, Patricia RNC	Baseline: 135 bpm in last 15 minutes
2/23/10 13:30:00	Hilton, Patricia RNC	Long term variability: Absent Variability (NICHD)
2/23/10 13:30:00	Hilton, Patricia RNC	Long term variability: Minimal Variability (NICHD)
2/23/10 13:38:36		FM: FMP 2% (2%)
2/23/10 13:40:40	Hilton, Patricia RNC	Remarks: dr muniz consulted with pediatrician and has called an urgent c/s and is awaiting pediatrician to call back after contacting neonatal transport team. Talking to pt and explaining plan of care. Aware of fetal monitor strip.
2/23/10 13:45:00	Hilton, Patricia RNC	Baseline: 140 bpm in last 15 minutes
2/23/10 13:45:00	Hilton, Patricia RNC	Long term variability: Absent Variability (NICHD)
2/23/10 13:46:56		FM: FMP 3% (2%)
2/23/10 13:47:56	Hilton, Patricia RNC	Meftorin 2gm (IV): Started (100 mL/h, 2 g, 60 mL)
2/23/10 13:51:00	Hilton, Patricia RNC	Oxygen (non-rebreather): Stopped
2/23/10 13:51:00	Hilton, Patricia RNC	Remarks: To OR
2/23/10 13:51:30	Hilton, Patricia RNC	Bictra (PO): 30 mL
2/23/10 13:51:34	Hilton, Patricia RNC	Reglan/Metoclopramide IV (IV): 10 mg
2/23/10 13:51:44	Hilton, Patricia RNC	Pepcid/Famotidine (IV): 20 mg
2/23/10 14:01:00	Derrick, Marlene RNC	Membranes ruptured artificially. Amniotic fluid clear.
2/23/10 14:11:00	Derrick, Marlene RNC	Delivery of baby

Patient:

Johns Hopkins Medical Center-L&D  
301 University Parkway, AUMC, SC 21201

2/24/10 14:24 Page: 2

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Display Time	User	Description
2/23/10 14:31:00	Derrick, Maura RMC	Delivery of placenta
2/23/10 14:31:00	Hilton, Patricia RMC	Remarks: Pediatricians and Cathy Cole Chaplain speaking to family in chapel
2/23/10 17:07:51	Austin, Lindsay RMC	Patient transferred from NST 2 to Chart.

Patient:

Albion Regional Medical Center LLC  
302 University Parkway, Albion, SC 29901

2/24/10 14:24 Page: 3

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ARMC / MM 00025



## AIKEN REGIONAL MEDICAL CENTERS

## RADIOLOGICAL CONSULTATION

PT NAME:

ROOM #: 251-A

ACCT#: 108634817

DOB:

SEX: F

STUDY DATE: 02/23/10

STUDY: US OB SCAN LTD

STUDY:

STUDY:

-==== CONFIDENTIAL - IF NOT INTENDED FOR YOU, PLEASE CALL (803) 641-5060 -=====

VT: IP

XRAY#: 1015102

MEDREC#: 227389

REF PHYS: MARGO MUNIZ

PRI PHYS: MARGO MUNIZ

CPT#1: 76815

CPT#2:

CPT#3:

## OBSTETRIC ULTRASOUND

Indication: Back pain. Deceleration. Rule out preterm labor.

Technique: Limited obstetric ultrasound is performed to evaluate the placenta's integrity. No prior films are available for direct comparison.

Findings: There is an IUP in vertex lie with an EGA of 30 weeks 5 days by LMP. The heart rate is 136-138 beats per minute. The AFI is adequate at 15 cm. There is a hypoechoic, avascular area posterior to the placenta, which is suspicious for placental abruption for which clinical correlation and close interval follow-up are recommended.

## Impression:

1. Suspicion for placental abruption for which clinical correlation and close interval follow-up are recommended.
2. The preliminary results of this study were called to Dr. Muniz immediately following the exam.

Dictated By: Anthony Toomer, M.D.

DID: 45443

D/T:ys/1884919 /Job ID 2087015 /DT:02/23/2010 15:26:13/TD:02/23/2010 16:36:38 /Rev: 02/23/2010 16:36:38

CC:

- This document was electronically signed by Anthony Toomer, M.D. on 02/24/2010 17:43:26.

PT NAME:

VARIABLE TEXT  
PAGE # 1

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ARMC / MM 00026

AIKEN REGIONAL MEDICAL CENTER  
302 University Parkway  
Aiken S.C., 29802

DATE OF OPERATION: February 23, 2010.

SURGEON: MARGO MUNIZ, MD.

ASSISTANT: GASNEL BRYAN, MD.

PREOPERATIVE DIAGNOSES:

1. Abruptio at 30 weeks'.
2. Pregnancy-induced hypertension.

POSTOPERATIVE DIAGNOSIS:

1. Abruptio at 30 weeks'.
2. Pregnancy-induced hypertension.
3. Chronic abruptio and Couvelairing of uterus.

PROCEDURE PERFORMED: Primary low transverse cesarean section.

ANESTHESIA: Spinal with Duramorph.

ESTIMATED BLOOD LOSS: Approximately 800 mL.

FINDINGS: Male infant appropriate size for dates, markedly Couvelaired uterus with anterior placenta. Upon entry into the cavity, there was bloody fluid. There was both fresh and old clot that appeared to be 80% to 90% abruptio of the uterus and about 60% to 70% of the placenta was encompassed with old clot consistent with chronic abruptio. The remainder appeared semi-acute likely occurred earlier this morning on the 08:00, when the patient first experienced the acute abdominal pain. Approximately 10% of the placenta was intact at the time of the placental extraction. The uterus and ovaries appeared within normal parameters, otherwise.

DESCRIPTION OF PROCEDURE: The risks, benefits, indications, and alternatives of the procedure were reviewed with the patient and appropriate informed consent was obtained. She was taken to the operating room with IV fluids running. She was given anesthesia. Once this was found to be adequate, she was positioned in the supine position with leftward tilt and she was prepped and draped. The toco was used until prep was started and there was no change in the fetal heart tones, which ran in the 140s. A Pfannenstiel skin incision was made and was carried down to the underlying layer of fascia. The fascia was scored and extended laterally. The fascial edges were elevated. The underlying rectus muscles were dissected free. The rectus was split in midline. The peritoneum was entered sharply. The bladder blade was placed. The peritoneum was identified and it was dissected with Metzenbaum scissors. The bladder blade was repositioned. The uterus was markedly Couvelaired. An incision was made and extended laterally with operator's fingers. The head was delivered atraumatically out over the uterotomy incision. The mouth and nose were bulb suctioned and the cord was clamped and cut, and handed off to awaiting pediatric team. The infant had some brainstem type activity upon removal. By this time he was placed on the warmer and a CPR resuscitation was started. Apgars essentially zero and zero. It is likely that the remaining portions of the placenta were what keeping the brainstem active and upon removal of the placenta and infant from the maternal abdomen was most likely the time of death. It appeared that the infant had been anoxic for quite some time according to the pediatric staff consistent with several days to up to a week. It had some deterioration and wrinkling of the skin. The uterus was cleared of all old calcified clots and debris. It was irrigated. It was boggy. A Cytotec was placed into the cavity. The uterus was prepared with a triple imbricated layer. The pelvis was copiously irrigated. The uterus was turned to the maternal abdomen and the gutters were cleared of all clot and debris. Hemostasis was assured. A small piece of Gelfoam was placed over the

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incision as the preclamping panel was pending and platelet status was unknown. Sefrafil was placed over the tubes for future fertility issues. The fascia was reapproximated with PDS suture. The subcutaneous tissues were irrigated and the dead space was closed. The skin was closed with 4-0 subcuticular stitch. The patient tolerated the procedure well. The sponge, lap, needle, and instrument counts reported as correct x2 at the end of the procedure and she was sent to the PACU in stable condition. The infant was final demise in the OR-likely long term anoxic brain injury.

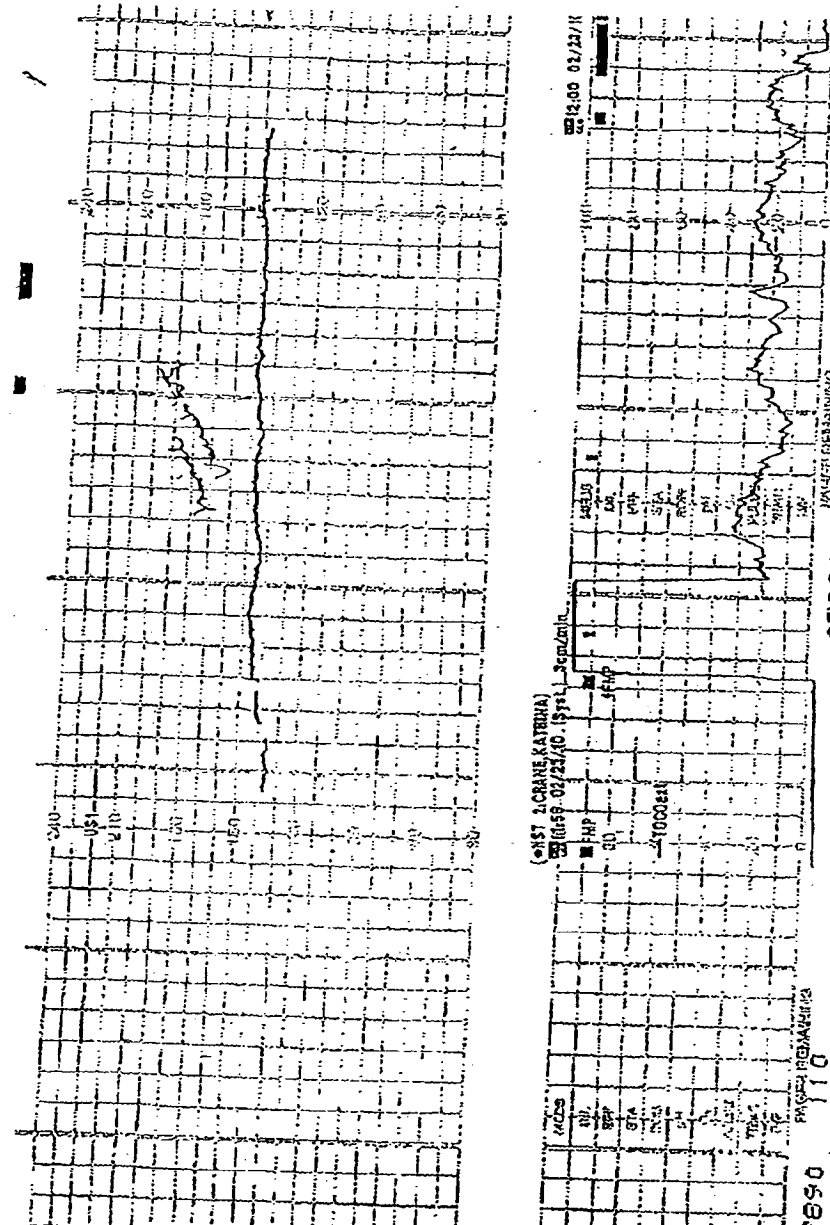
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PATIENT :  
MR#: 227589  
ACCT#: 108634817ADMIT DATE: 02/23/2010  
DATE OF SURGERY : 02/23/2010  
SURGEON : MARGO MUNIZ, MD  
ROOM: 251

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108634817  
CRANE, KATRINA  
DOB: 08/28/1981 2

DOB: 08/26/1981 2A Y SY: F MTR

## FETAL MONITOR

PT. NAME \_\_\_\_\_ MED \_\_\_\_\_  
NURSE \_\_\_\_\_ DOCTOR MURPHY  
STRIP# \_\_\_\_\_ DATE \_\_\_\_\_  
☐ NST ☒ LABOR CK ☐ OCT  
GAAY 1 PARA 0 EDD 3  
DILATION \_\_\_\_\_ EFF \_\_\_\_\_ STATION \_\_\_\_\_  
MEMB \_\_\_\_\_ TIME RUPT \_\_\_\_\_  
T 97.7 P \_\_\_\_\_ R 70 BP \_\_\_\_\_  
☐ IN-PATIENT  
☐ OBSERVATION

FOR  
MR. 227589

1910/11

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JAN 10 1967  
U.S. AIR FORCE  
OFFICE OF THE  
SECRETARY  
WASHINGTON, D.C. 20330

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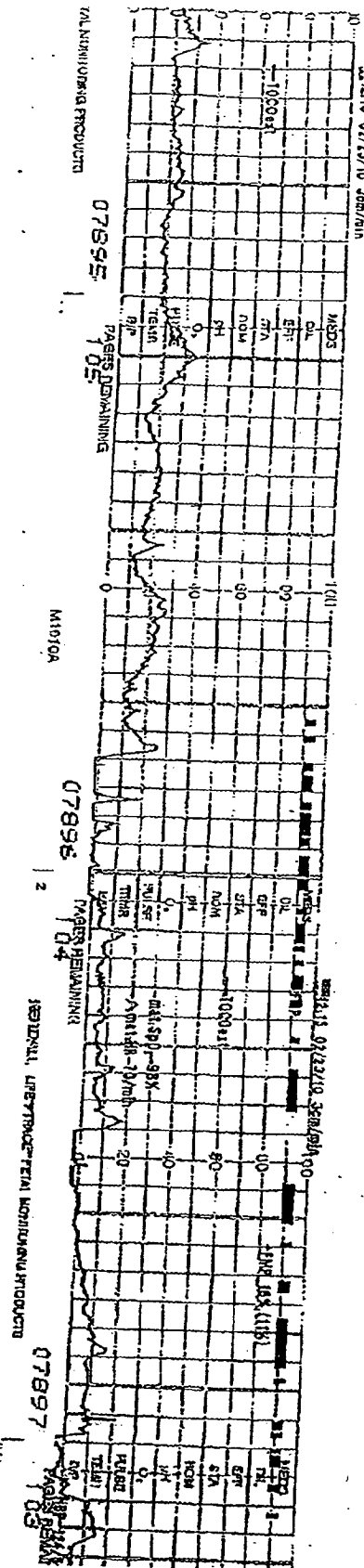
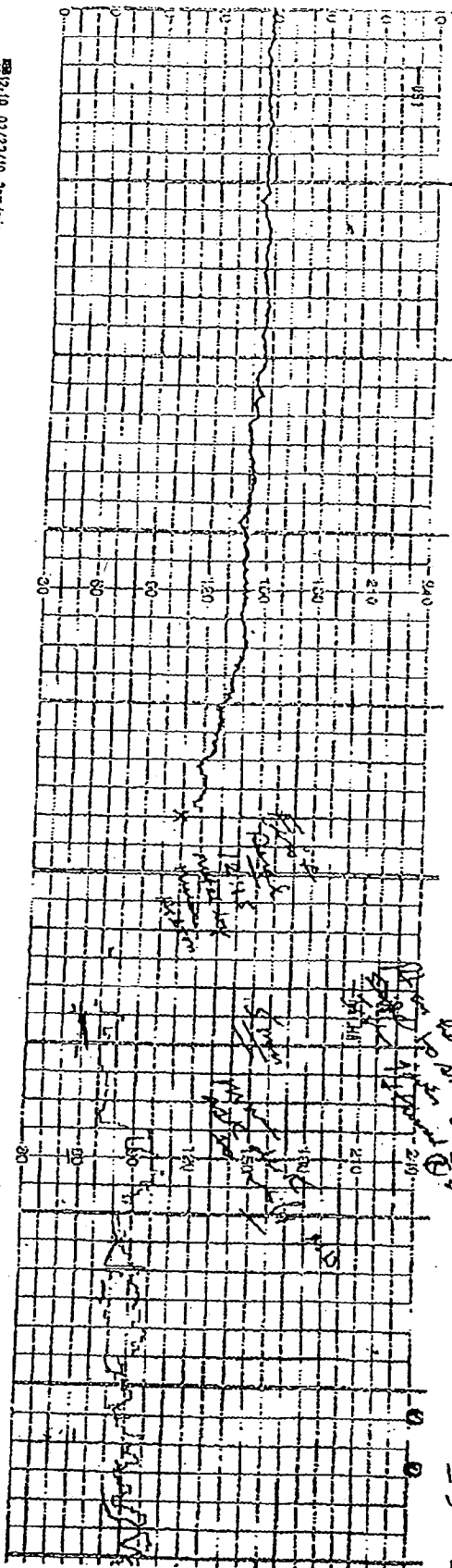
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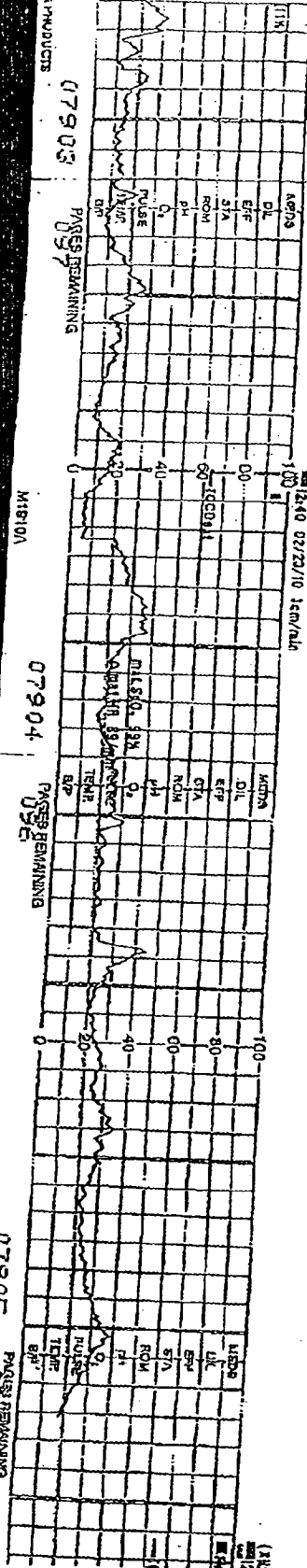
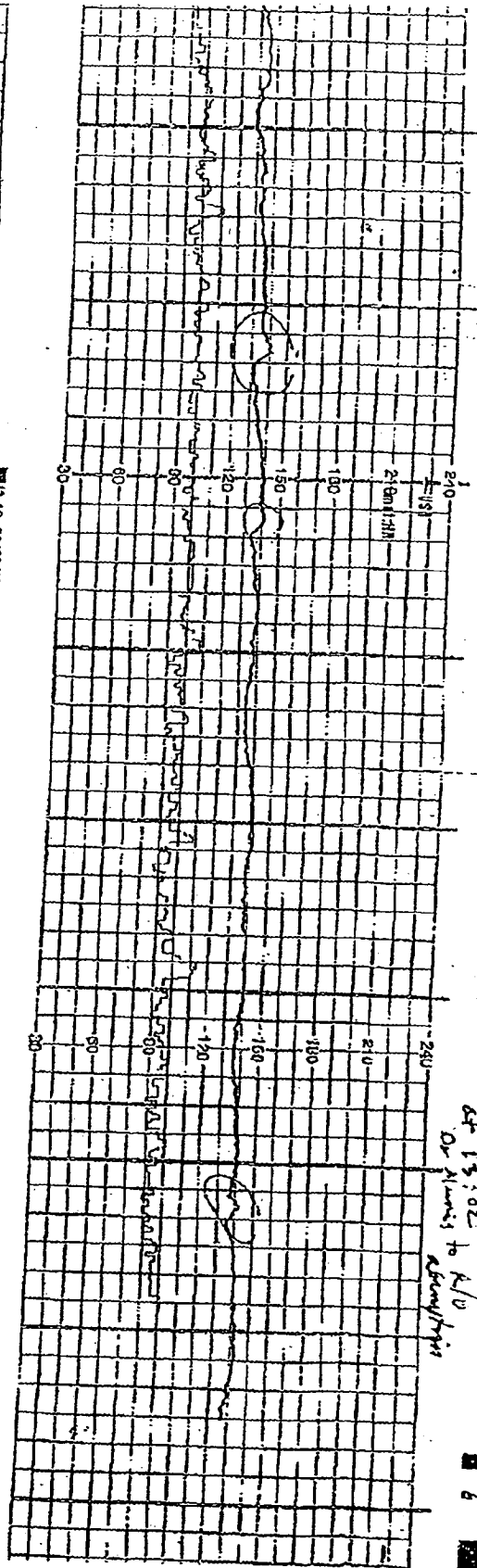
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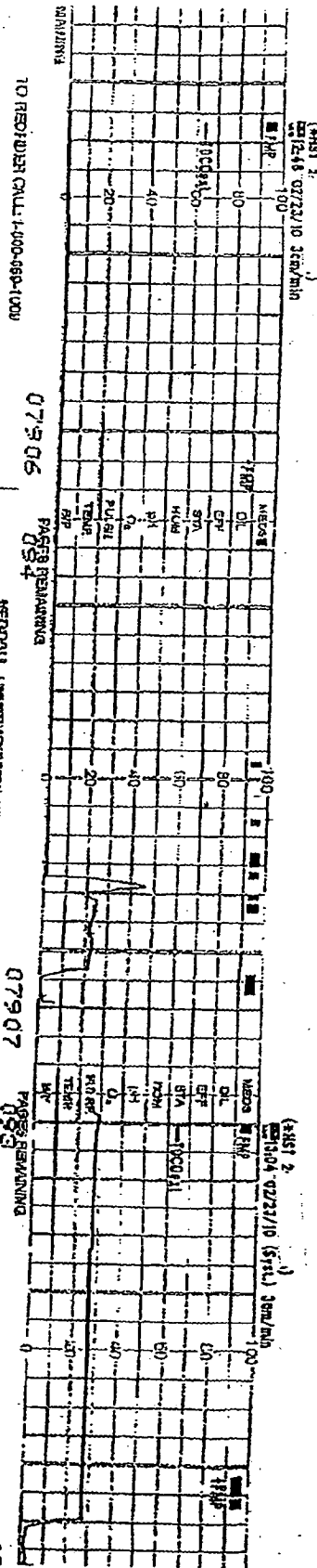
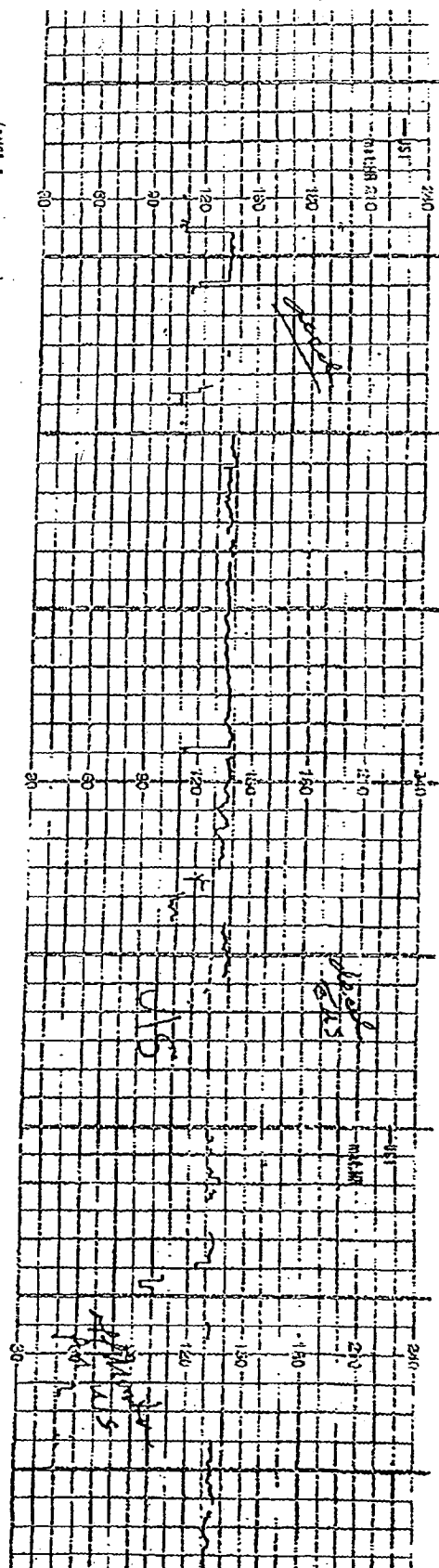
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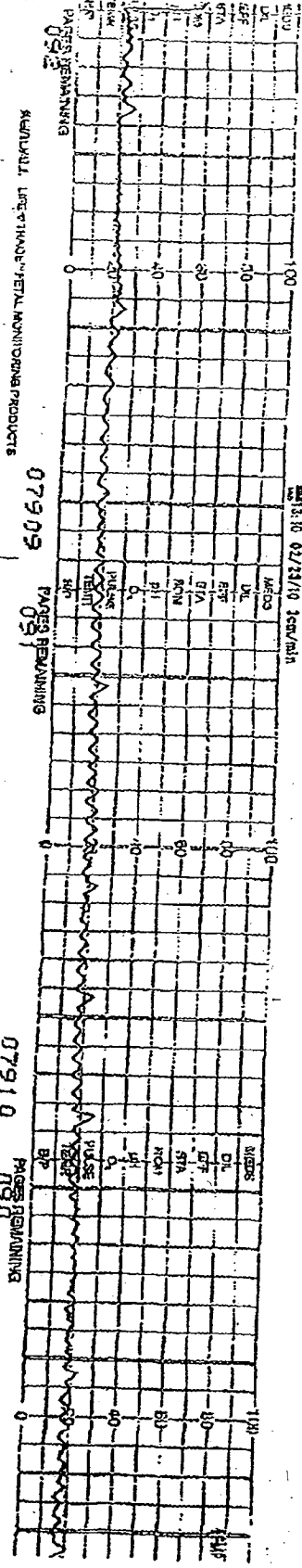
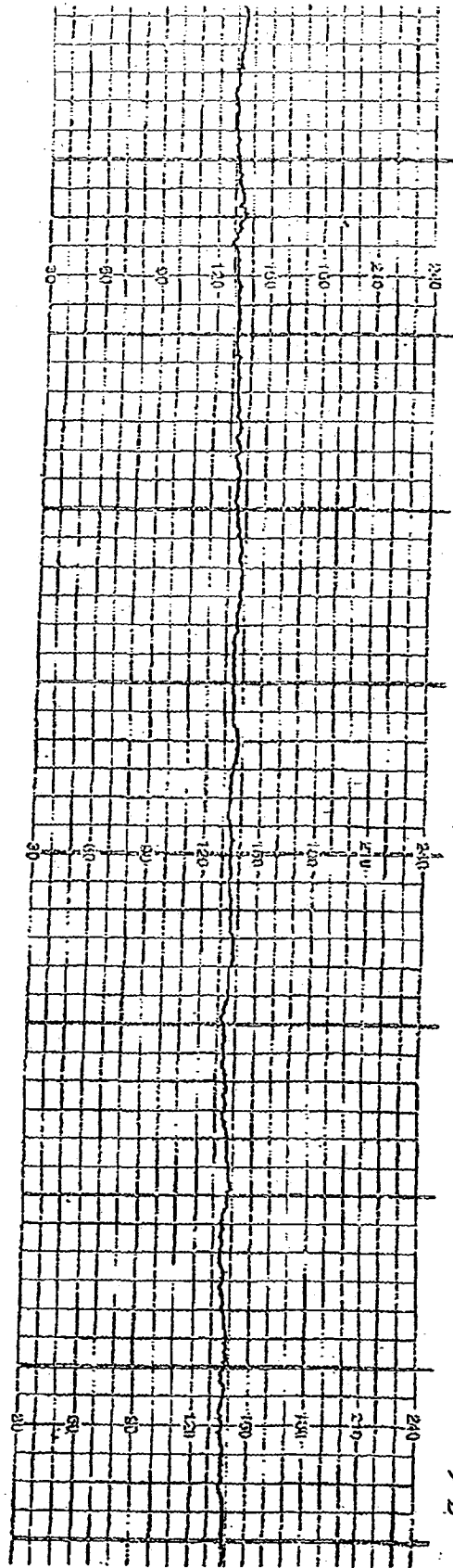




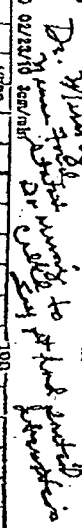
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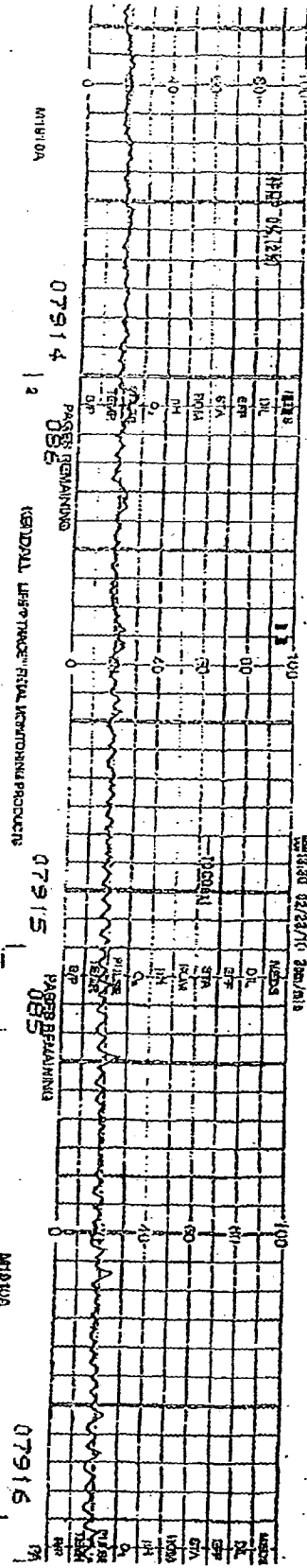
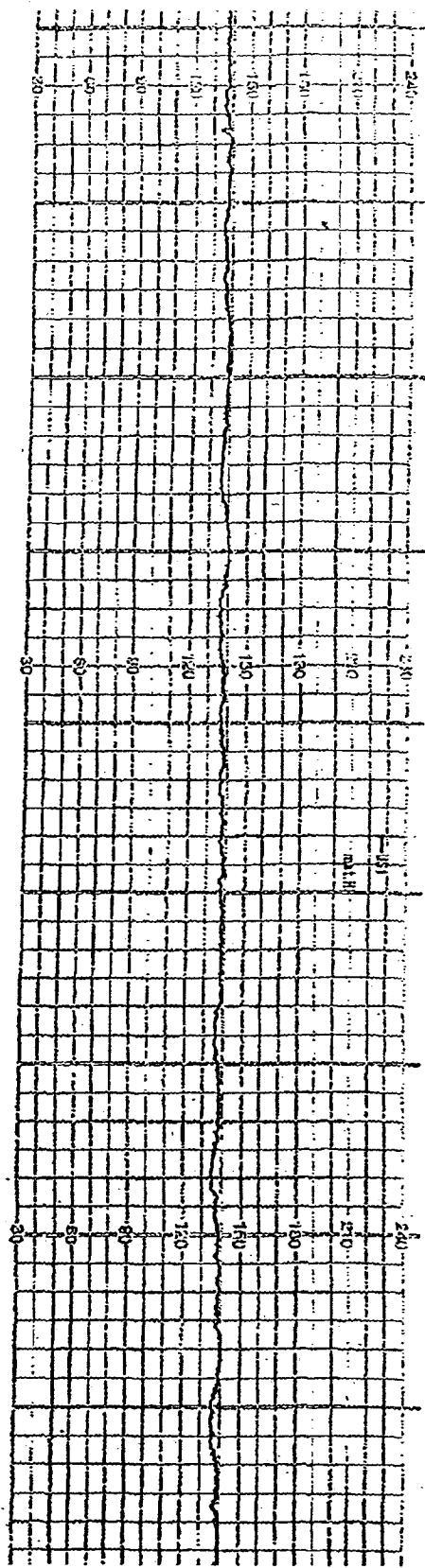




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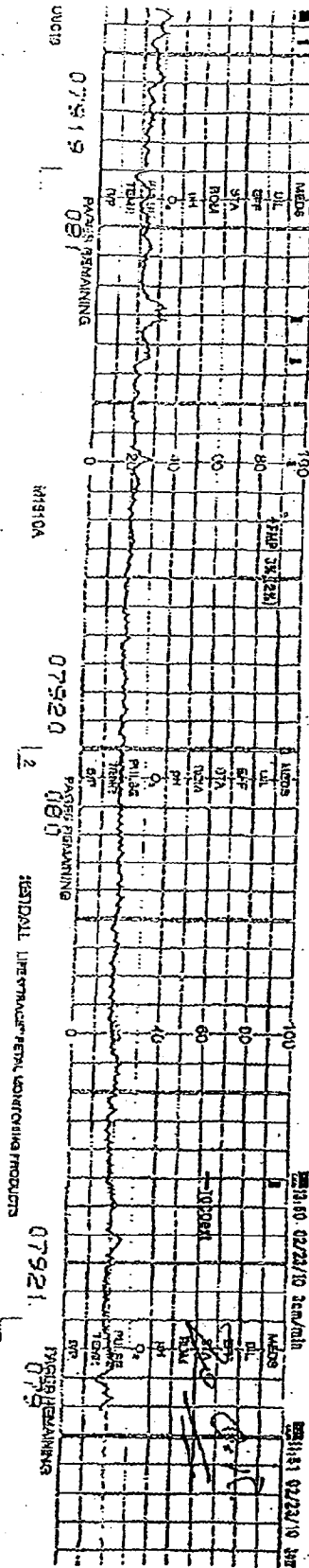
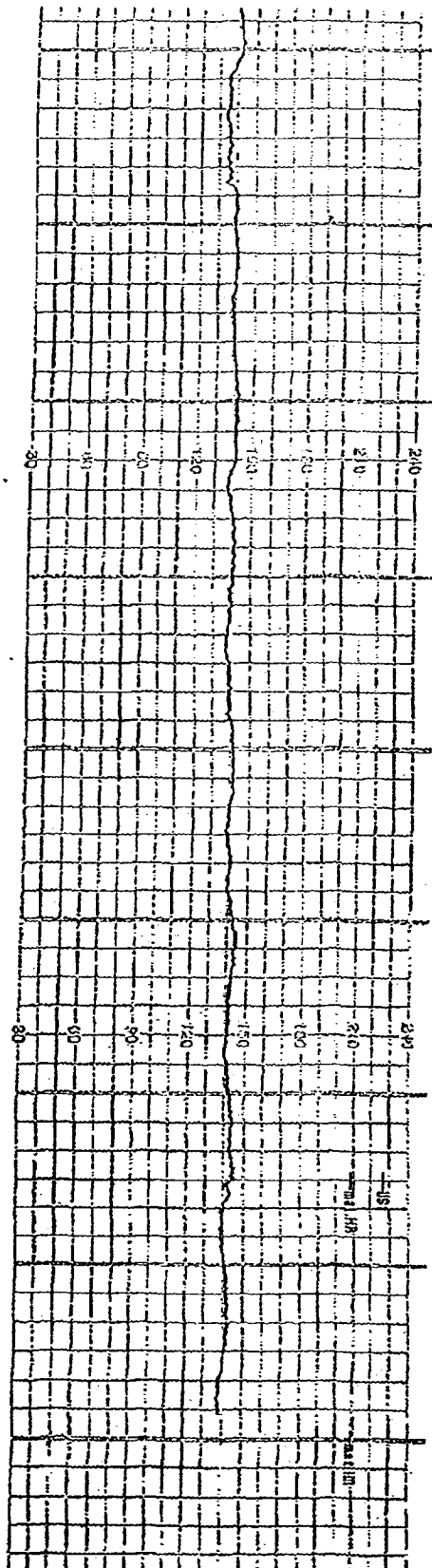
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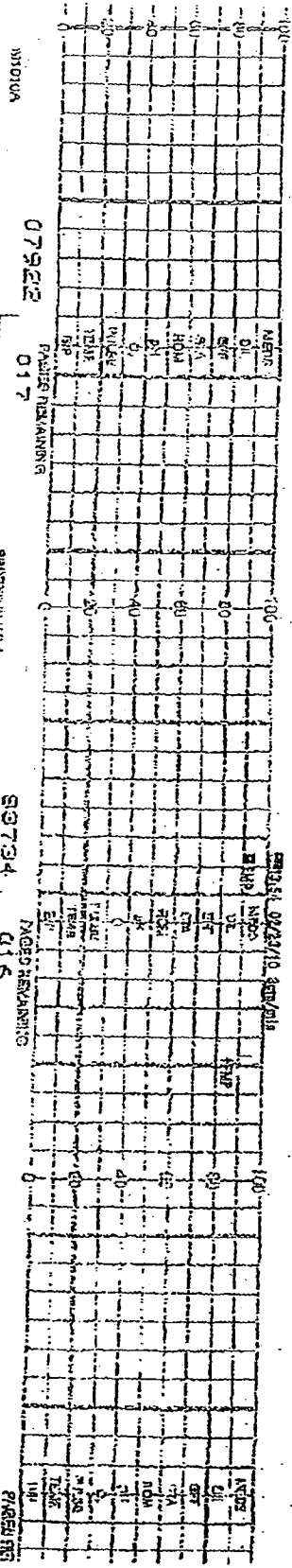
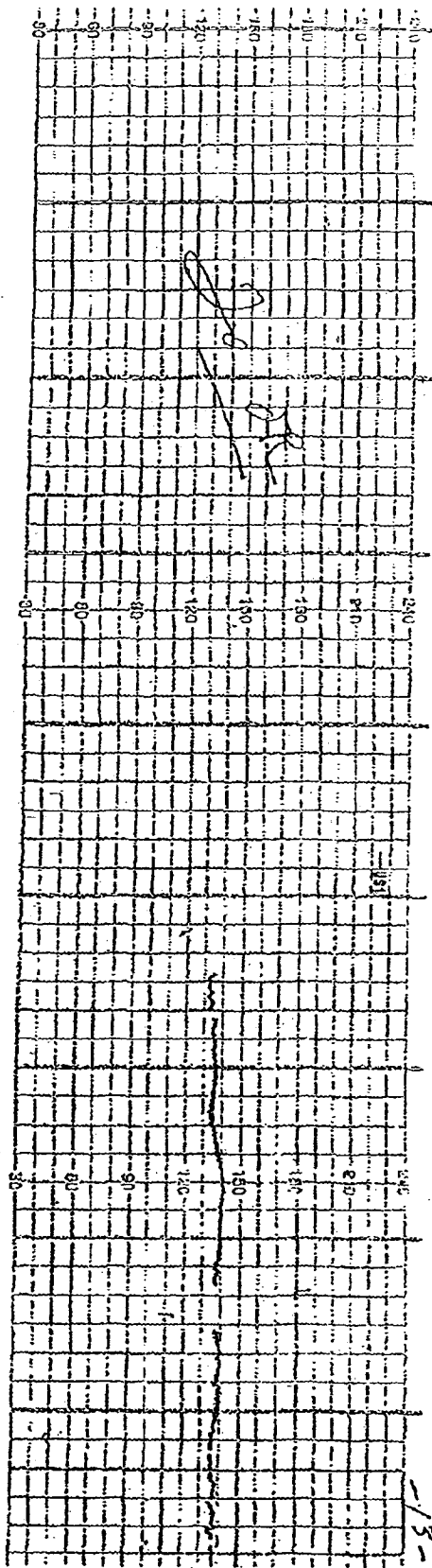






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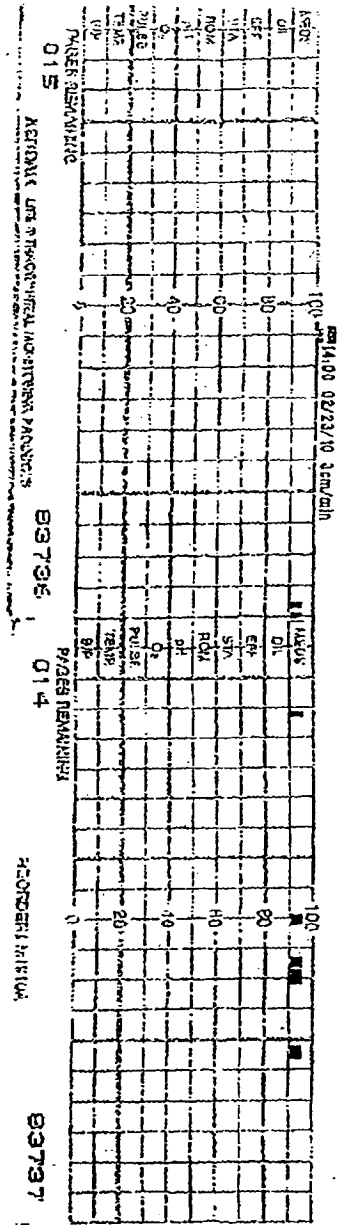
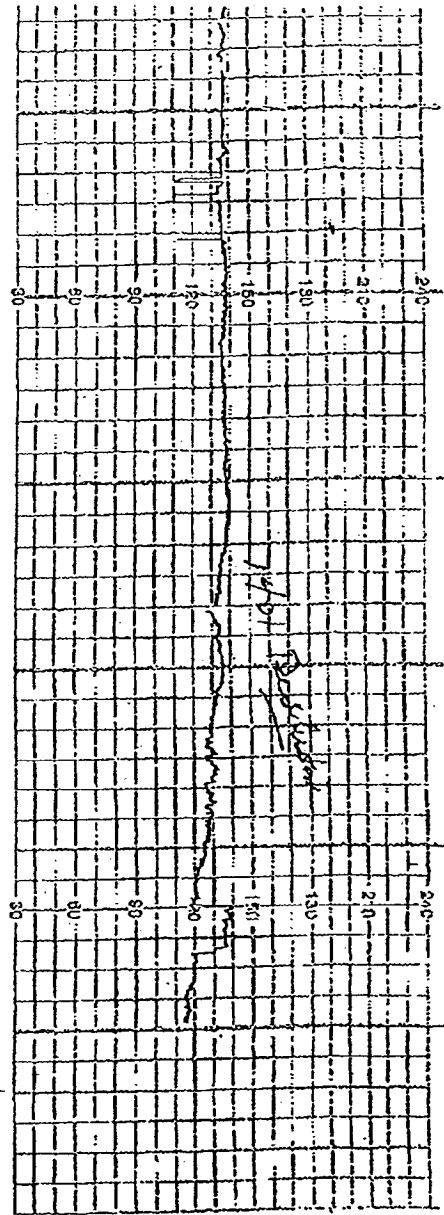
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# Pathology Report

302 University Parkway, Aiken, SC 29802-1117  
(803) 641-5170 Fax (803) 641-6140 www.aikenregional.com

Name:	Age: 28	Accession#: A10:1127
ID#: 108634817	Sex: F	Collected: 2/23/2010
Referred By: Mango J Muntz, MD	DOB:	Received: 2/23/2010

**"PLACENTA":**  
PRETERM THIRD TRIMESTER PLACENTA WITH THREE VESSEL UMBILICAL CORD  
RETROPLACENTAL HEMATOMA WITH PATCHY DECIDUAL NECROSIS AND DECIDUAL VESSEL THROMBOSES,  
SEE COMMENT  
INTERVILLOUS HEMORRHAGE AND PATCHY VILLOUS EDEMA

The placenta trimmed weight is somewhat less than the mean weight and 50th percentile for 30-31 week gestational age. There is some villous size heterogeneity. There are small mature villi with syncytial knots as well as larger intermediate villi. There are scattered edematous villi. There are areas of intervillous hemorrhage with expansion of intervillous spaces. There is patchy perivillous fibrin deposition. A detached 150 gram formed, lobulated clot is present. The placenta macroscopically shows a distinctive 11.0 x 8.5 cm area of irregular concavity and indentation on the maternal aspect. These changes extend to the placental margin and are associated with patchy adherent dark red-brown clotted blood. There is thinning of the involved placental parenchyma which ranges from a 1.5 to 2.8 cm thickness. Uninvolved areas of placenta are up to 3.8 cm in thickness. Sections of the basal plate show decidua hemorrhage, dilated and congested vessels and patchy decidua necrosis with scattered neutrophils. There are also sparse scattered yellow-brown pigmented deposits and pigmented histiocytes suggestive of hemosiderophages. Some decidua vessels contain thrombi suggesting the possibility of decidua vasculopathy which may be associated with pregnancy-induced hypertension as well as maternal thrombophilic conditions. There is no evidence of acute chorioamnionitis or funisitis. Clinically, an obstetrical ultrasound performed on 2/23/10 noted a hypoechoic, avascular area posterior to the placenta suspicious for placental abruption. The obstetrical operative report noted the presence of a Couvelaire uterus and placental abruption. The gross and microscopic findings within the placenta are consistent with abruption. Clinical correlation is recommended.

**Placental Diagnosis:**  
p1, p0, gestational age 30 5/7 weeks, abruption

**Placental Procedure:**  
primary cesarean section

**Gross Description:**  
"placenta" - Received is a 16.0 x 12.5 x 3.8 cm placenta with an attached umbilical cord and attached membranes. The grey-tan, semi-translucent membranes insert marginally. The 27.0 x 1.3 cm umbilical cord inserts paramarginally 1.0 cm from the closest disc margin and contains three vessels. There is some parenchymal hemorrhage subjacent to the umbilical cord insertion. The trimmed weight is 384 grams. The fetal surface is purple-blue. The maternal surface is grey-brown with areas of irregularity and loss of the cotyledon pattern. There is a distinctive area of concavity and indentation on the maternal aspect, 11.0 x 8.5 cm which extends to the placental margin. The placental thickness in this area ranges from 1.5 to 2.8 cm. There is adherent dark red-brown formed clot variably over the depressed maternal aspect and placental margin. The parenchymal cut surfaces are spongy, red without discrete lesions. There are hyperemic areas along the base. Also within the specimen container is a lobulated formed dark red-brown to dark red-purple mass of clotted blood 150 gm. RS as labeled.

1 - Cord and central disc; 2 - Membranes and marginal disc; 3 - Sections from zone of indentation/concavity; 4,5 - Umbilical cord insertion and adjacent hemorrhagic parenchyma; 6,7 - Sections from zone of indentation/concavity; 8,9 - Placenta margin with hemorrhage; 10 - Detached formed clotted blood

Electronic Signature  
Robert L. Williams, MD

Transcribed: 2/28/2010 1:16:58 PM  
Reported: 2/28/2010 1:18:00 PM

Processed and Interpreted at: Aiken Regional Medical Centers 302 University Parkway Aiken, SC 29802-1117 Page 1 of 1

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ARMC/MM 00043



621 SW Alder Street, Suite 740  
Portland, OR 97205  
Phone: (503) 274-9916 or (800) 400-9916  
Fax: (503) 223-6244



## Hospital Peer Review

TO: *Rebecca Gardner*  
*Aiken Regional Medical Centers*  
*Confidential and Privileged Peer Review Document*

DATE: March 15, 2010

REVIEW FOR: PATIENT NAME: Patient 6  
INSURED NAME: same  
GROUP# / INS SS#: DOB:

### TYPE OF REVIEW

REQUESTED: Peer Specialty Review / Non-Expedited  
Hospital Peer Review

### PHYSICIAN REVIEW:

*Reviewed by a Board Certified Obstetrician/Gynecologist and Reproductive Endocrinology and Infertility Specialist*

#### Materials reviewed:

I have reviewed the forwarded materials for this patient.

#### Summary of clinical course:

The patient is a 28-year-old G1 PO who was admitted at an estimated 30 weeks and 5 days gestation to Labor & Delivery triage, on 2/23/10 at 1158. She complained of severe abdominal pain of 5/10; constant and sharp for the last six hours. Her admission diagnosis was to rule out premature labor. She had a history of prenatal care at what appears, according to the record, to have been in another city in the same state.

Her previous history included a LEEP procedure and that her pregnancy was conceived via IVF. Her prenatal course was complicated by high systolic pressures from 134-140, starting at 15 weeks. Fundal heights were consistent with dates throughout the prenatal course. Her blood pressures worsened at 130-142/88-100 over weeks 28-30. She complained of back pain and nausea at her 29 week visit.

*Continued*

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ARMC / MM 00013

Page 2

Review for

She was placed on Aldomet at some point in her course; however, there is no documentation available as to when this occurred. A diagnosis of pregnancy induced hypertension (PIH) was documented at admission. Her admission blood pressure was 138/93.

Fetal monitoring was started. A prolonged deceleration was noted, and the uterus showed hypercontractility. Intrauterine resuscitation with O<sub>2</sub>, IV fluids and left lateral placement was started. The attending obstetrician was called. The FHTs recovered. The NICU, OR, and anesthesia were called for the possibility of an immediate cesarean section. The obstetrician arrived within ten minutes and assessed the patient at 1229. The patient told her that she had felt no fetal movement for the entire day. FHTs showed no long- or short-term variability. Terbutaline was ordered at 1236 and betamethasone was given.

The obstetrician suspected an abruption. A stat ultrasound was ordered and at 1304 it revealed a large abruption. A brief team discussion as to the patient's request for transfer to a university medical center took place, and that facility of their NICU team was called, all of which resulted in recommendation of denial of that request.

The offsite NICU team was also not readily available at that time. She was taken to a stat cesarean section at 1351, the incision at 1407. FHTs prior to the cesarean section showed persistent late decelerations and no variability and the tracing ended at approximately 1405. FSP levels were obtained and elevated, but the remainder of the coagulation profile was normal. The Hemoglobin and Hematocrit was low at 10.1/30.2.

The procedure was performed through a transverse skin incision and transverse uterine incision. The uterus had a Couvelaire external appearance. Bloody fluid was encountered on opening the uterus. The uterus contained about 90% fresh clot and the placenta contained 60-70% of old clot over its surface consistent with older abruption. The placenta was only 10% intact. The baby was delivered at 1411 as a male infant Apgar 0/1 (confirmed at resuscitation). "Rudimentary brain stem activity" was noted by the obstetrician at delivery. Resuscitative efforts were performed on the baby; however, this failed and the effort was discontinued at 1427.

The obstetrician recommended a thrombophilia work-up as well as an autopsy. The patient had an uneventful postoperative course and was discharged on 2/25/10. The family declined an autopsy immediately postoperative and on postoperative day one.

*Continued*

Page 3  
Review for

A second recommendation for an autopsy on postoperative day two was discussed, and the autopsy may have been agreed to, but then canceled. The obstetrician, in her progress note, reported that she and the family agreed that it was more important to pursue a thrombophilia etiology rather than an autopsy. She was found to be heterozygous for Factor V Leiden and to have a low Protein S level.

*Response to referral question:*

*Pre-procedure evaluation and Indications:*

The evaluation of this patient on admission was performed within the standard of care.

Severe abdominal pain was noted. Preterm labor was suspected. The nursing staff of Labor & Delivery placed the patient on fetal monitoring, which was appropriate. Prompt evaluation was sought and the attending obstetrician immediately arrived. An evaluation for abruption was carried out appropriately and rapidly with a physical examination, imaging and coagulation studies. The indication for the cesarean section was appropriate and well within the standard of care.

*Procedure technique:*

There is good documentation concerning the technique of the cesarean section. The procedure was appropriately performed within the standard of care. There are no concerns.

*Complications / timely recognition:*

The complication of fetal bradycardia was recognized in a timely manner by the Labor & Delivery nursing staff-with intruterine resuscitation.

The obstetrician recognized the great possibility of abruption in this patient and confirmed the diagnosis. Appropriate blood testing and imaging to reach this diagnosis were performed.

*Post-procedure care:*

There are no concerns about the postpartum care of the patient. Her postoperative care was given appropriately and there were no noted breaches of the standard of care.

*Continued*

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Page 4

Review for

*Utilization of ancillary services and consultants:*

There are no concerns in this area. The obstetrician utilized her consultants in a rapid and appropriate manner. The ancillary services and specialty teams in NICU, anesthesia and the D.R. were notified well before they were required and given adequate time to respond.

*Was this standard of care appropriate?*

Yes. The standard of care was appropriate.

As noted above the patient was admitted immediately. Prompt fetal monitoring and request for obstetrician presence was performed by the nursing staff. The complications of fetal bradycardia and uterine hypercontractility were noted and dealt with expeditiously with resuscitative efforts and terbutaline respectively. The diagnosis of abruption was suspected immediately and the obstetrician acted rapidly to confirm it. The fetal heart rate had recovered from bradycardia and allowed for this short amount of time to confirm the diagnosis. Once confirmed she moved to delivery rapidly, as well. There is firm evidence that there was fetal heart activity of 130-140. There appears to be a decline in the rate just prior to the cesarean to 120. It was therefore appropriate to continue with the cesarean section.

*Was there a delay in decision making for appropriateness of treatment?*

Yes, in part. There is evidence of a delay in decision making for appropriateness of treatment. The obstetrician arrived appropriately within 10-11 minutes of being called to Labor & Delivery. Terbutaline was administered within another 10 minutes to stop the uterine hypercontractility and this was rapidly done. With a resolution of the fetal bradycardia there was a short amount of time taken for ultrasound imaging. This confirmed the abruption. However according to the nurses' notes the obstetrician initially intended to "transfer" the patient for NICU reasons, as best as can be determined from the record.

After discussion with the pediatrician, again according to the nurses' notes, the obstetrician then decided to perform the cesarean. This episode took approximately 30 minutes. The diagnosis of abruption and non-reassuring fetal heart tracings demanded immediate delivery of this patient for fetal and maternal reasons. Abruption can lead to maternal coagulopathy and fetal morbidity and mortality. Once the diagnosis of placental abruption has been made, certain clinical and laboratory precautions should be taken to anticipate the possible life-threatening consequences for both mother and fetus such as DIC. Delivery must be seriously considered.

*Continued*



Page 5  
Review for

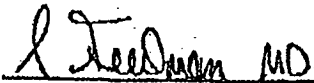
Although it is unclear if the outcome would have been different should the delay not have occurred, the excess time taken for the decision to operate was not appropriate for fetal or maternal reasons.

Transfer to another medical facility was not an appropriate clinical decision to consider. Once the cesarean section was called the baby was delivered in an appropriate amount of time.

**References:**

Gabbe SG. Chapter 18: Antepartum and postpartum hemorrhage. Obstetrics: Normal and Problem Pregnancies, 5th edition, 2007.

Cunningham GF, et al. Chapter 35: Obstetrical Hemorrhage. Williams Obstetrics, 22<sup>nd</sup> edition, McGraw-Hill, 2005.

 MD  
Skip Freedman, M.D.  
Medical Director

3/15/10

DATE

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ARMC / MM 00017

## SCORING

### Standard of Care

- 1 Good quality of care-Appropriate, no issue with the physician care
- 2 Documentation deficiencies
  - a. No issue with physician documentation
  - b. Does not substantiate clinical course, treatment and plan of care
  - c. Not timely to communicate with other care givers
  - d. Unreadable
  - e. Other
- 3 Care varied from best practice  
Controversial-no major issues, varies from best practice
- 4 Care varied from best practice-no patient harm  
Controversial-care varied from best practice: no patient harm
- 5 Care varied from best practice  
Controversial-care varied from best practice: could harm patient
- 6 Care varied from best practice - did harm patient
  - a. Minor adverse outcome (complex recovery expected)
  - b. Major adverse outcome (complex recovery expected)
  - c. Catastrophic adverse outcome (death)

### Disposition/Recommendation

- 1 Send letter
- 2 Refer to committee
- 3 Refer to MEC
- 4 Refer to External Peer Review
- 5 Other recommendation
- 6 Trend
- 7 No action required

*Delay of ~ 2 hours in performing C-Section for abortion. Terbutaline contraindicated*

*Reported to Dr Robinson and recommended a full review.*

### Addendum A

*C. Robinson 2-24-10 1:30pm*

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DO NOT PHOTOCOPY**

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ARMC/MM 00001

## SCORING

### Standard of Care

- 1 Good quality of care-Appropriate, no issue with the physician care
- 2 Documentation deficiencies
  - a. No issue with physician documentation
  - b. Does not substantiate clinical course, treatment and plan of care
  - c. Not timely to communicate with other care givers
  - d. Unreadable
  - e. Other
- 3 Care varied from best practice  
Controversial-no major issues, varies from best practice
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Controversial-care varied from best practice: no patient harm
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Controversial-care varied from best practice: could harm patient
- 6 Care varied from best practice - did harm patient
  - a. Minor adverse outcome (complex recovery expected)
  - b. Major adverse outcome (complex recovery expected)
  - c. Catastrophic adverse outcome (death)

### Disposition/Recommendation

- 1 Send letter
- 2 Refer to committee
- 3 Refer to MEC
- 4 Refer to External Peer Review
- 5 Other recommendation : SUSPEND SUMMARY.
- 6 Trend
- 7 No action required

### Addendum A

CONFIDENTIAL  
Peer Review Material

*Minto*  
2/24/10  
CONFIDENTIAL  
MEDICAL PEER REVIEW  
DO NOT PHOTOCOPY

ARMC / MM 00002

Presentation 1150 Delivery 1411.

CONFIDENTIAL  
MEDICAL PEER REVIEW  
DO NOT PHOTOCOPY

Why did MD leave unit with maternal  
pain, decels, no impr. despite  
resuscitation measures.

"Abruptin a clinical diagnosis"

Type of Incision: did surgeon recognize  
urgency prior. If so why  
Pfannestel. If no recognition  
why not?

CHOICE OF ANESTHESIA: SPINAL WHY NOT GENERAL  
How does OB know about "brain stem?"

Pathology: how is there deterioration of skin  
with heart rate be on admission.  
Peds noted cyanosis not "deterioration"

CORRECT Nursing record fluid clear / or report bloody

Nurses recognized need for C-section.  
was this relayed and why MD  
Did not MP.

ARMC/MM 00003

Suspend - Summary Immediate due to  
concern over patient safety

CONFIDENTIAL  
Peer Review Material

Muller











- Phone (212) 746-2768
- Fax (212) 746-0568
- 525 East 68th Street  
Starr Pavilion, 10th Floor
- New York, NY 10065

Dr. Rebecca Baergen, Weill Cornell Physicians

R. P. von Buedingen, M.D., F.A.C.S., F.I.C.S.  
Practice of Adult and Pediatric Urology

Diplomate: American Board of Urology  
Fellow: American College of Surgeons

**Aiken Urological Associates, P. A.**

410 University Parkway Suite 2300  
Aiken, South Carolina 29801

Telephone 803-648-7815

Fax 803-648-8028

Toll Free 800-922-2732

February 26, 2009

To Whom It May Concern:

I write this as support for Dr. Margo Muniz and to serve as witness to her abilities as a physician. I have known and worked with Dr. Muniz for the eight years she has been practicing in this area.

I have worked with Dr. Muniz on complex gynecological and urogynecologic cases that she (unlike several others in this community is willing to take on). Her performance in the operating room and her care of patients in the pre-operative and post-operative periods is well within standard medical practice.

Dr. Muniz is an excellent gynecologist for this area. She is well know and liked in the medical community as well as the community at large. She has a strong referral base from local primary care physicians and specialists.

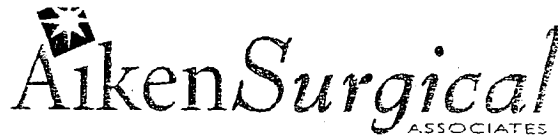
She is an asset to Aiken Regional Hospital, and the hospital has certainly benefited from her expertise. It would be unfortunate for the patients in this area to lose her as a practicing physician at the hospital. Given her abilities, I can see no appropriate reason that Dr. Muniz should not have full, unrestricted privileges in this, or any hospital.

If I may be of further assistance, please do not hesitate to contact me.

Sincerely yours,



R P von Buedingen, M.D., F.A.C.S.



Wayne T. Frei, M.D., FACS  
Robert C. Terry, M.D., FACS  
Frank Y. Chase, M.D.

March 2, 2009

Dear Ad Hoc Committee,

I am writing in reference to Dr. Margo Muniz. I have known her since her arrival in Aiken over eight years ago. I have assisted her on numerous elective surgeries. In addition, she has referred many patients with appropriate general surgical diagnoses.

I have witnessed Dr. Muniz during her preoperative evaluation and intraoperative skills on many combined surgeries. These combined cases have been gyn cancer patients. Postoperatively, she has managed these patients with competence.

Dr. Muniz is a caring physician and good person. Her referred patients have been very happy with Dr. Muniz's healthcare and bedside manner. I look forward to many future patient referrals and combined surgical procedures.

If any further comments are necessary, please feel free to contact me at the office.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne T. Frei", with a long horizontal flourish extending to the right.

Wayne T. Frei, MD

WTF:pc



GYNECOLOGY • ROUTINE and HIGH RISK OBSTETRICS • INFERTILITY

March 5, 2010

Re: Margo Muniz, MD

To whom it may concern,

I have reviewed the prenatal records, hospital records, fetal heart rate tracings, and operative notes of the patient #227589, who delivered at Aiken Regional Medical Center on 2/23/10. It appears to me that the patient was and had been developing hypertension in pregnancy and appeared at the Aiken Regional Medical Center while she apparently was visiting in that area from Spartanburg where she was being followed. The patient was somewhere around 30 weeks gestation with an IVF pregnancy. Dr. Muniz apparently saw her according to the records as best as I can see somewhere around 12:30 pm and examined the patient and assessed her. This patient was delivered by cesarean section at 2:11 pm, approximately 101 minutes later. Dr. Muniz, as near as I can tell from review of the records, made the decision to perform a cesarean section around 1:40 pm. This is just over one hour after she initially saw the patient. Of course we know the outcome of the pregnancy was a stillbirth and from the description of the findings, this patient obviously had been suffering probably from a chronic abruption as well as an acute episode that day. The fetal heart tones were running around 130-150 on the monitor with at least one prolonged deceleration.

I suspect the question will arise, did Dr. Muniz act quick enough and appropriately enough in this situation. There was evidence in the chart that they had attempted to transfer this patient being a 30 week pregnancy which normally would not be delivered at Aiken Regional Medical Center and apparently the transport team was in Atlanta. Consequently they were faced with delivering a very premature infant at a hospital that was not used to taking care of that kind of preterm baby. Cesarean section was performed at 30-31 minutes after the decision was made and this is within standard of care.

Overall, when suddenly faced with a high risk patient with an in-vitro fertilization pregnancy that has been followed at another hospital without proper prenatal records in a preterm situation that is not normally delivered at your hospital, contacting the transport team and finding out they are not available for transport, getting an ultrasound to help make the diagnosis, and making the decision to move to a

Harold A. Moore, M.D. • Alexander R. Smythe, II, M.D. • Mary K. Neuffer, M.D.

Albert E. Odom, M.D. • Kathryn L. Moore, M.D. • Myles D. Davis, M.D. • John H. Moore, M.D.

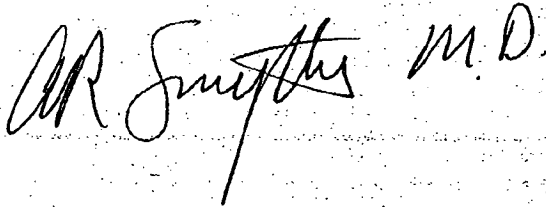
1301 Taylor Street • Suite 6-J • Columbia, SC 29201

(803) 254-3230 • Fax (803) 770-0581

cesarean section in one hour and ten minutes after initially seeing this patient, I find to be acceptable and within the standards of care. Certainly this patient needed a cesarean section for delivery whether 30 minutes one way or the other would have made any difference at all I do not think would have mattered in this case. This obviously was a problem that was suddenly presented to this physician and I believe she acted appropriately. She did not try to shun her duties as an obstetrician faced with a patient in dire straits and the condition of the uterus being a uterus shot full of blood from obviously a chronic abruption that had been going on, this is not a problem that she created or had a chance to see or diagnose prior to being confronted in the OB Triage area.

Consequently with a reasonable degree of medical certainty, I believe that Dr. Muniz acted within the standards of care in spite of the unfortunate outcome of this pregnancy. I believe she made herself available, she assessed the problem, she tried to transport the patient to an appropriate care facility, when this was unavailable, and she made the decision to deliver the patient at Aiken. Once her decision was made at 1:40 pm to perform cesarean section, the hospital was unable to get the operating room going any sooner than 30-31 minutes would be the only question in my mind. If there are any further details regarding my review please feel free to contact me. As always I reserve my right to change my opinion if there are any other facts or records that come to light regarding this case.

Sincerely,



Alexander R. Smythe, MD  
Consultant in Maternal Fetal Medicine

Harold A. Moore, M.D. • Alexander R. Smythe, II, M.D. • Mary K. Neuffer, M.D.  
Albert E. Odom, M.D. • Kathryn L. Moore, M.D. • Myles D. Davis, M.D. • John H. Moore, M.D.





**SOUTH CAROLINA  
ONCOLOGY  
ASSOCIATES**

166 Stoneridge Dr., Columbia, SC 29210  
803-461-3000, FAX 803-461-4917, [www.sconco.org.net](http://www.sconco.org.net)

**PRESIDENT**  
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**DIRECTOR OF CLINICAL SERVICES**  
Kayleen Fox, RN, BSN, OCN

**DIRECTOR OF PHARMACY**  
Jan Montgomery, PHARM D

March 29, 2010

To Whom It May Concern

Re: Margo Muniz, MD

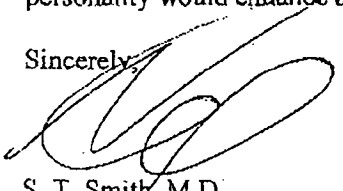
Dear Sirs:

It has been my pleasure to know Dr. Muniz both during and since her residency in Obstetrics and Gynecology at the University of South Carolina School of Medicine. I have always found her to be a lady of high moral character who strives for her patients well being above all other considerations.

Dr. Muniz has recently had difficulty with credentialing at the Aiken hospital. I had the opportunity to review the cases considered by their quality assurance committee. In no case did I find a deviation from accepted standard of care. Taken as a whole, they represented very challenging cases. These would have presented difficult decision making for any seasoned practitioner. I, likewise, had the opportunity to testify in favor of Dr. Muniz at their credentialing subcommittee. The finding of this committee was that there was insufficient evidence to censure Dr. Muniz. She was, by their recommendation, returned to full practice. This decision was in some way altered by their Board of Trustees for reasons which are unknown to me.

Despite Dr. Muniz's recent difficulty with credentialing at the Aiken hospital, I find that she remains a capable, compassionate, and morally upstanding clinician. Her strong personality would enhance any practice that she chose to join.

Sincerely,

  
S. T. Smith, M.D.  
STS/aa/596902

This document has been electronically signed and verified by:  
S. T. Smith, M.D. on: 04/09/2010 07:57:46

**MEDICAL ONCOLOGY**  
Mary Audrey Ackerman, M.D.  
William H. Babcock, M.D.  
Phillip E. Baldwin, M.D.  
William M. Butler, M.D. PACP  
Mohamed El Geneidy, M.D.  
G. Tripp Jones, M.D.  
Fred J. Kudrlik, M.D.  
Leland J. McElveen, M.D.

Prateek Mendiratta, M.D.  
Chaudhry M. Mughni, M.D. PACP  
Robert E. Smith, Jr., M.D.  
Rudolph L. Wise, M.D.

**GYNECOLOGIC ONCOLOGY**  
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S.T. Smith, M.D.  
James A. Williams, M.D.

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William J. Neglia, M.D.  
Diane W. Trueadale, M.D.  
Bart J. Witherspoon, Jr., M.D. FACRO  
Ben W. Wright, Jr., M.D. FACRO

Gretchen Byars, APRN, ANP BC  
Kim DeWitt, ACNP-C  
Cindy Frick, ACNP-C  
Karen Ferguson, PA-C  
Nichole Hendry, PA-C  
Malshundria S. Prophet, APRN, BC

CURRICULUM VITAE

NAME: Alexander Rhea Smythe, II, M.D.

ADDRESS: 1301 Taylor Street, Suite 6J  
Columbia, SC 29201

TELEPHONE: 803-254-3230 OFFICE  
803-788-8010 HOME  
803-309-3341 CELL

BIRTH: January 28, 1946  
Hayward, California

MARRIED: Gwen: Four Children

UNDERGRADUATE EDUCATION: University of South Carolina  
Florence, South Carolina 29501  
1963-1965

MEDICAL EDUCATION: Medical University of South Carolina  
School of Pharmacy  
141 Ashley Ave.  
Charleston, South Carolina 29425  
1965-1968 B.S. Pharmacy

Medical University of South Carolina  
School of Medicine  
141 Ashley Ave.  
Charleston, South Carolina 29425  
1968-1972 M.D.

INTERNSHIP: Straight Medicine Internship  
University of Alabama Hospital and Clinics  
Birmingham, Alabama  
1972-1973

RESIDENCY: Medical University of South Carolina  
Department of Obstetrics and Gynecology  
141 Ashley Ave.  
Charleston, South Carolina 29425  
1973-1977

FELLOWSHIP: Maternal-Fetal Medicine  
Madigan Army Medical Center  
Fort Lewis  
Tacoma, Washington  
1978-1980

CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

MILITARY:

Lt. Colonel, USAR  
Major, Medical Corps, 1977-1982

Staff Perinatologist  
Madigan Army Medical Center  
Tacoma, Washington  
1980-1982

Staff OB/GYN  
Department of Obstetrics and Gynecology  
Fort Stewart Army Hospital  
Savannah, GA  
1977-1978

SPECIALTY CERTIFICATION:

Diplomate, National Board of Medical  
Examiners, 1973

Diplomate, American Board of  
Obstetricians and Gynecologists  
February 1980

Diplomate, American Board of  
Obstetricians and Gynecologists  
Division of Maternal-Fetal Medicine  
December 1983

LICENSURE:

South Carolina, 1973- Present

CURRENT:

Staff Physician OB-GYN  
Baptist Medical Center  
Columbia, SC

Associate Professor Clinical  
Obstetrics and Gynecology at University  
South Carolina School of Medicine

Staff Physician and Investigator  
S.C. Clinical Research Center

SOCIETIES AND PROFESSIONAL  
ORGANIZATIONS:

Alpha Omega Alpha

Fellow, American College of  
Obstetricians and Gynecologists

Columbia Medical Society

Medical Journal Club

Medical History Club

South Carolina Medical Association

CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

SOCIETIES AND PROFESSIONAL  
ORGANIZATIONS:

South Carolina OB/GYN Society

Society of Perinatal Obstetricians

Thegos Society

AAGL- American Association GYN  
Laparoscopists

HONORS:

President of Student Body  
University of South Carolina  
Florence, South Carolina  
1965

President of Student Body  
Medical University of South Carolina  
Charleston, South Carolina  
1972

---

Recipient of Geer Drug Scholarship  
1965-1968

Merck Sharp Dome Pharmaceutical  
Chemistry Award  
1968

Rexall Award Outstanding Senior  
1968

Lange Medical Publication Award  
1970

Roche Award  
1970-1971

Pfizer Scholarship Award  
1970-1972

Alpha Omega Alpha Junior Year  
1970

Vice President, Alpha Omega Alpha  
1971-1972

Dean's Award in Student Affairs  
1972

CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

HONORS:

Department of Medicine Award for Best  
Teaching Intern  
University of Alabama Hospital and  
Clinics  
Birmingham, Alabama  
1973

Physician of the Year  
Midlands of South Carolina  
2004

ACADEMIC  
APPOINTMENTS HELD:

Director Maternal-Fetal Medicine  
Madigan Army Medical Center  
1980-82

Assistant Professor  
Department of Obstetrics and Gynecology  
University of South Carolina School of  
Medicine  
Richland Memorial Hospital  
1982-1985

---

Director of Maternal-Fetal Medicine  
Department of Obstetrics and Gynecology  
Richland Memorial Hospital  
Columbia, SC  
1982-1985

Adjunct Assistant Professor  
College of Pharmacy  
University of South Carolina  
Columbia, SC  
1982-1985

Staff Obstetrics and Gynecology  
Perinatologist  
Baptist Medical Center  
Columbia, SC  
1985- Present

Associate Professor Clinical  
Obstetrics and Gynecology at University  
South Carolina School of Medicine  
Present

COMMITTEES AND  
APPOINTMENTS:

Early Discharge Program  
Richland Memorial Hospital  
1983-1984



CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

COMMITTEES AND  
APPOINTMENTS:

Low Birth Weight Program  
Richland Memorial Hospital and  
Department of Heath and Environmental  
Control  
1983-1984

Utilization Review Committee  
Richland Memorial Hospital  
1983-1984

Chairman  
Executive Advisory Committee  
March of Dimes, Midlands Chapter  
1983-1984

Chairman  
Perinatal Committee  
1988-1990

Vice Chief of Obstetrics and Gynecology  
Baptist Medical Center  
1988-1990

Chairman Department of Obstetrics and  
Gynecology  
Baptist Medical Center  
1991-1993

Perinatal/ Neonatal Committee  
Baptist Medical Center  
1990- Present

President Medical Journal Club  
1991-1992

Admissions Committee  
Medical University of South Carolina  
1993- 2000

PRESENTATIONS:

Thirteenth Annual OB/GYN Symposium  
"Advanced Maternal Age in Pregnancy"  
OB/GYN Department, MUSC  
Charleston, South Carolina  
April 1978 (Invited)

Armed Forces District ACOG  
"Pregnancy Associated with Extrophy of  
the Bladder and Obstructive Renal  
Failure"  
Orlando, Florida  
October 1979 (Contributed)

CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

PRESENTATIONS:

Armed Forces District ACOG  
"Maternal Metabolic Alterations  
Secondary to Terbutaline Therapy for  
Premature Labor"  
Las Vegas, Nevada  
October 1980 (Invited)

"Swan-Ganz Monitoring in Patients with  
Congestive Heart Failure Secondary to  
Betamimetics" Roger Spencer, M.D. and  
A.R. Smythe, M.D. October 1980 (Invited)

Department of OB/GYN  
"Prenatal Diagnosis:  
Richland Memorial Hospital  
Columbia, South Carolina  
April 1981 (Invited)

Armed Forces District ACOG  
"Fetal Heart Rate and Uterine  
Contraction Response to Amniocentesis in  
the Third Trimester"  
A.R. Smythe, M. D. and E.B. Blackmon, M. D.  
Phoenix, Arizona  
October 1981 (Contributed)

Department of OB/GYN  
"Hodgkin's Disease in Pregnancy"  
"Complications of Treatment of Preterm  
Labor"  
Richland Memorial Hospital  
Columbia, South Carolina  
April 1982 (Invited)

Ninth Annual Neonatal Symposium  
"Big Problems in Small Packages: An  
Obstetrical Overview"  
Columbia, South Carolina  
September 1982 (Invited)

Nursing Staff  
"Renal Failures and Pregnancy"  
Richland Memorial Hospital  
Columbia, South Carolina  
September 1983 (Invited)

South Carolina Genetics Conclave  
"Hydrocephaly—Obstetrical Diagnosis"  
Columbia, South Carolina  
September 1983 (Invited)

CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

PRESENTATIONS:

South Carolina OB/GYN Society Annual Meeting  
"Severe Pulmonary Disease in Pregnancy and Swan-Ganz"  
Sea Island, Georgia  
October 1983 (Contributed)

Armed Forces District ACOG  
"Severe Pulmonary Disease in Pregnancy and Swan-Ganz"  
Las Vegas, Nevada  
October 1983 (Contributed)

Family Practice Conference  
"Prenatal Diagnosis"  
Richland Memorial Hospital  
Columbia, South Carolina  
March 1984 (Invited)

Diabetes Training Program  
"Glycemic Control"  
Columbia, South Carolina  
March 1984 (Invited)

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Professional Staff Conference  
"Antenatal Diagnosis"  
Moncrief Army Hospital  
Columbia, South Carolina  
March 1984 (Invited)

Marlboro County Medical Society  
"Current Indications of Cesarean Section"  
Bennettsville, South Carolina  
April 1984 (Invited)

NACOG  
"Legal Aspects of Fetal Monitoring"  
Baptist Medical Center  
Columbia, South Carolina  
May 1984 (Invited)

Department of Anesthesiology  
"Utero-Placenta Physiology"  
"Prenatal Diagnosis"  
"Diabetes in Pregnancy"  
Richland Memorial Hospital  
Columbia, South Carolina  
August 1984 (Invited)

CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

PRESENTATIONS:

South Carolina Genetics Conclave  
"Black Fan-Diamond Syndrome"  
Columbia, South Carolina  
September 1984 (Invited)

General Surgical Grand Rounds  
"Infection in Obstetrics and Gynecology"  
Columbia, South Carolina  
September 1984 (Invited)

Armed Forces District ACOG  
"Preterm Rupture of the Membrane—The  
Influence of Betamethasone on Perinatal  
Infections"  
Atlanta, Georgia  
October (Contributed)

South Atlantic Association of  
Obstetricians and Gynecologists  
"Reliability of Gynecological  
Sonographic Diagnosis"  
Presented by Ronald V. Wade, M.D.  
Authored by Ronald V. Wade, M.D.  
Alexander R. Smythe, M.D., E.J. Dennis,  
M.D., George W. Watt, M.D., and Ann  
Bennett, R.N.  
Hot Springs, Virginia  
January 1985 (Invited)

Department of Genetics, Viral, Drug and  
Radiation Teratology—Dept. of OB/GYN-  
11/5/85

South Carolina Medical Association  
"High-Risk Pregnancy"  
Charleston, South Carolina  
April 1986 (Invited)

S.C. Department of Health, Education,  
and Welfare  
"Diabetic Management During Pregnancy"  
Diabetes Conference  
Conference Chairman, Kay McFarland  
June, 1987

McLeod Regional Hospital  
Pee Dee Perinatal Association  
"Advances in Perinatology"  
June 26, 1987

CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

PRESENTATIONS:

South Atlantic Journal of Obstetrics-  
Gynecology  
"Insulinoma in Pregnancy"  
January 1990

South Atlantic OB/GYN Society  
"Cerebral Palsy and Fetal Distress"  
January 1991 (Invited)

Mary Black Hospital  
Ectopic Pregnancy Grand Rounds  
March 1991

S.C. OB/GYN Society  
Operative Laparoscopy Surgery  
Ashville, N.C.  
September 1991

Crohn's & Colitis Foundation of America  
"Inflammatory Bowel Disease in  
Pregnancy"  
May 30, 1992

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S.C. Medical Association  
"What's New in OB/GYN?"  
April 22, 1993 (Invited)

S.C. OB/GYN Society  
"Operative Hysteroscopy and  
Endometrial Ablation"  
May 1995 (Invited)

"Menopause" Colonial Life 10/8/08

PUBLICATIONS:

Smythe AR, Underwood PB: Ectopic  
Pregnancy After Postcoital  
Diethylstilbestrol.  
AM J Obstet Gynecol 121:284, 15  
January 1975

Johnson HT, Culp TW, Kaufman RH,  
Smythe AR, Feldman GL: The  
influence of exogenous PMS and HCG  
on the arachidonic acid content of  
the immature rat ovary. Proceedings  
of the Society for Experimental  
Biology and Medicine 149:1005, 1975.

Smythe AR, Underwood PB: Metastatic  
tumors of the placenta: Report of  
three cases. AM J Obstet Gynecol  
25:1129, 15 August 1976.



CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

PUBLICATIONS:

Horger EO, Smythe AR: Pregnancy in women over forty. Obstet Gynecol 49:257, #3, March 1977.

Smythe AR: Pregnancy associated with extrophy of the bladder, obstructive renal failure and vaginal hysterotomy. Armed Forces District Newsletter Vol. 3 (No. 2), 1980

Smythe AR, Sakakini J: Maternal metabolic alterations secondary to terbutaline therapy for premature labor. Obstet Gynecol 51:566, May 1981.

Smythe AR: Ultrasonic detection of fetal ascites and bladder dilation with resulting prune-belly. J Ped 98 (6): 978, 1981.

Smythe AR: Preterm labor and premature rupture of the membranes- 1984. J SC Med Assoc 80:333, July 1984.

Smythe AR: Pregnancy associated with extrophy of the bladder and obstructive renal failure. South Med J 77 (No. 9): 1196, September 1984.

Smythe AR, Gallery P, Kraynack B: Severe pulmonary disease in pregnancy assessment with Swan-Ganz monitoring. Vol: 133, February, 1985. Journal of Reproductive Medicine.

Reliability of Gynecologic "Sonographic Diagnosis", 1978-1984. Wade, R.V., Smythe, A.R., Watt, G.W., et al, AJOG, 153:186, September 15, 1985.

Ronald V. Brown, M.D., A. Van Moore, M.D., and Alexander R. Smythe, II, M.D.: Arteriographic management of uterine arteriovenous fistula. AJOG,

PP 491-493, September 1986.

CURRICULUM VITAE

Alexander R. Smythe, II, M.D.

PUBLICATIONS:

Smythe AR: "Multiple Endocrine  
Adenomatosis Type I in Pregnancy"  
American Journal of Obstetrics and  
Gynecology, September 1990,  
163:1037.

Smythe AR: "Appropriateness of  
Intrapartum Fetal Heart Rate  
Managements and Risk of Cerebral  
Palsy": Discussion;  
A.J.O.B. 165: 276, August 1991.

POST GRADUTE COURSES  
AND PROFESSIONAL  
MEETINGS:

5/4/90-  
5/9/90 American College OB-GYN  
National Meeting  
San Francisco, California  
Advanced OB-GYN Ultrasound

7/26/90  
7/28/90 De Paul University (AAGL)  
Hysteroscopy  
Hysteroresectoscopy Surgery

9/21/90 International Congress  
Endoscopy  
Advance Laparoscopy Laser  
Surgery  
Washington, D.C.

11/14/90-  
11/18/90 International Congress Gyn  
Endoscopy  
American Association Gynecology  
Laparoscopy  
Laparoscopy and Hysteroscopy  
Surgery

1/27/91-  
1/39/91 South Atlantic OB-GYN  
Ultrasound  
Cerebral Palsy (Invited  
Speaker)  
Hot Springs, Virginia

CURRICULUM VITAE  
Alexander R. Smythe, II, M.D.

POST GRADUATE COURSES  
AND PROFESSIONAL  
MEETINGS:

7/27/91	
7/28/91	Laparoscopic Hysterectomy Advanced Laparoscopic Techniques- Hysterectomy, Salpingo-oophorectomy and Appendectomy Northside Hospital Atlanta, Georgia
5/13/93	Discussion on Quadruplet Pregnancies (Invited Guest) Department of OB/GYN Mary Black Hospital Spartanburg, SC
10/18/94	
10/23/94	AAGL 23 <sup>rd</sup> Annual Meeting The International Congress of Gynecologic Endoscopy Minimally Invasive Techniques For The Fertility Surgeon New York, New York
2/01/95	The American Institute of Ultrasound in Medicine Fetal Echocardiography Baltimore, Maryland
5/25/95	
5/28/95	The Thegos Society 30 <sup>th</sup> Annual Meeting The Medical University of South Carolina Myrtle Beach, South Carolina
9/07/95	
9/10/95	South Carolina Obstetrical and Gynecological Society 49 <sup>th</sup> Annual Meeting Operative Hysteroscopy and Endometrial Ablation (Invited Speaker) Myrtle Beach, South Carolina
10/11/95	
10/14/95	Contemporary Forums The World Symposium of

Perinatal Medicine  
Washington, D.C.

CURRICULUM VITAE  
Alexander R. Smythe, II, M.D.

POSITIONS HELD:

Madigan Army Medical Center  
Chief Obstetrical Service- 1980-82  
Director Maternal Fetal Medicine- 1981-82

Richland Memorial Hospital  
Assistant Professor  
OB-GYN Director Maternal-Fetal Medicine  
1982-85

Baptist Medical Center  
Vice-Chairman Department OB-GYN- 1988-90  
Chairman Department OB-GYN 1991-93

Mary Black Hospital Spartanburg, South  
Carolina, Consultant Maternal-Fetal  
Medicine- 1988-95

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CURRICULUM VITAE  
Janet Davis Larson, M.D., F.A.C.O.G.  
Maternal-Fetal Medicine Specialist

Janet D. Larson, MD

Office Address:  
W.G. Watson Women's Center  
1348 Walton Way, Suite 5500  
Augusta, Georgia 30903  
706-724-2148

PERSONAL:

Home Address: 1659 Huntsman Drive  
Aiken, SC 29803

Home Phone: 803-642-3227

Cell Phone: 706-513-3032

Email Address: [jdlarson@bellsouth.net](mailto:jdlarson@bellsouth.net)

Place of Birth: Stuttgart, Bad-Constatt, Germany

Date of Birth: July 22, 1957

Race: Caucasian

Family: Husband – Kyle Richard Larson

Children:  
Christopher James Lyons – 06/03/1980  
Cathryn Rebecca Lyons – 01/28/1983  
Cassia Rachel Larson – 11/08/1997  
Haydon Richard Larson – 10/04/2000  
Samantha Ruth Larson – 10/04/2000

Hobbies: Karate, World Tang So Do, Blue belt  
Horseback riding, Dressage style  
Private pilot, multi-instrument rated  
(not current)  
Camping, RV

**EDUCATION:**

High School: 1975	Lakeshore High School College Park, Georgia
Undergraduate: 1979	Emory University Atlanta, Georgia
Graduate Medical: 1986	Medical College of Georgia Augusta, Georgia
Internship: 1987	Transitional Internship William Beaumont Army Medical Center El Paso, Texas
Residency: 1990	Obstetrics and Gynecology William Beaumont Army Medical Center El Paso, Texas
Fellowship: 1996	Maternal-Fetal Medicine University of Oklahoma College of Medicine Oklahoma City, Oklahoma

**DEGREES:**

1979	B.S., Biology
1986	M.D.

**BOARD CERTIFICATIONS:**

July 1987	American Board of Medical Examiners Certificate #326634
December 1992	American Board of Obstetrics & Gynecology Certificate # 29786
March 1999	American Board of Obstetrics & Gynecology Division of Maternal-Fetal Medicine Recertified December 2007

**LICENSES:**

Georgia, #030135, October 1987  
South Carolina, #28666, March 2006  
DEA #BL3604560, May 1992



### PROFESSIONAL APPOINTMENTS:

July 1990-June 1994	Staff Obstetrician/Gynecologist Martin Army Community Hospital Fort Benning, Georgia
Augusta 1990-February 1991	Chief of Obstetrics and Gynecology Service Martin Army Community Hospital Fort Benning, Georgia
June 1996-Present	Hossam E. Fadel, MD, PC 1348 Walton Way, Suite 5500 Augusta, Georgia 30903

### AWARDS:

1975	STAR Student, Lakeshore National Merit Scholar Who's Who Among American High School Students
1992	Who's Who Among Rising Young Americans
1999	Strathmore's Who's Who
2000	International Who's Who of Professionals

### SCIENTIFIC AND PROFESSIONAL SOCIETIES:

American Institute of Ultrasound in Medicine  
Fellow, American College of Obstetricians and Gynecologist  
Fellow, Society for Maternal-Fetal Medicine  
American Medical Association  
Past President, Augusta Obstetrical and Gynecology Society  
Georgia Obstetrical and Gynecological Society  
Southern Medical Association

### HOSPITAL AFFILIATIONS:

Active Staff, University Hospital, Augusta, Georgia  
Assistant Clinical Professor/Courtesy Staff, Medical College of Georgia Hospital,  
Augusta, Georgia  
Courtesy Staff, Trinity Hospital, Augusta, Georgia  
Courtesy Staff, Doctor's Hospital, Augusta, Georgia  
Consulting Staff, Aiken Regional Medical Center, Aiken, South Carolina

#### UNIVERSITY HOSPITAL COMMITTEES:

Currently: Perinatal Morbidity and Mortality Committee  
Peer Review, Department of Obstetrics and Gynecology

Previously: Institutional Review Board  
Medical Executive Committee  
Chairman, Medical Records Committee

#### PUBLICATIONS OF REFREED JOURNALS:

1. Larson JD, Rayburn WF, Turnbull GL, Schwartz JE, Stanley JR, Christensen HD. Effects of intracervical prostaglandin E2 on fetal heart rate and uterine activity patterns in the presence of oligohydramnios. Am J Obstet Gynecol 1995;173:1166-70.
2. Larson JD, Rayburn WF, Crosby S, Thurnau GR. Multiple nuchal cord entanglements and intrapartum complications. Am J Obstet Gynecology 1995;173:1228-31.
3. Coleman FH, Rayburn WF, Burks LS, Farmer KC, Larson JD, Turnbull GL. Patterns of uterine activity with low-dose oxytocin begun immediately or six hours After intracervical prostaglandin E2 placement. J Repro Med 1997;42-44-8.
4. Larson JD, Rayburn FD, Harlan VL. Nuchal cord entanglements and gestational age. American Journal of Perinatology. 1997;14:557-9.
5. Larson JD, Patatanian E, Miner PB, Rayburn WF, Robinson MG. Double-blind, placebo controlled study of ranitidine (Zantac ) for gastroesophageal reflux symptoms during pregnancy. Obstetrics and Gynecology. 1997;90:83-7.

#### BOOK CHAPTER:

Larson, JD, Rayburn WF. Hyperemesis gravidarum. Current Therapy in Obstetrics and Gynecology #5, Quilligan EJ, Zuspan F (eds). 1998.

#### PUBLICATION IN NON-REFEREED JOURNAL:

Gastroesophageal reflux in pregnancy: a role for medications? Contemporary OB/GYN, August, 1996.

**ABSTRACTS:**

1. Larson JD, Johnson SF, Tassone SA, Thurnau GR. Placental histology in pregnancies complicated by unexplained abnormal MSAFP. Submitted for the Society for Gynecologic Investigation meeting, March 1996.
2. Larson JD, Rayburn WF, Crosby S. Nuchal cord enganglements and gestation age. Submitted for the Society for Perinatal Obstetricians meeting, February 1996.

**IRB APPROVED RESEARCH:**

1. Double-blind, placebo controlled study of ranitidine (Zantac ) for the treatment of gastroesophageal reflux symptoms during pregnancy.
2. Confined placental mosaicism in pregnancies complicated by unexplained abnormal maternal serum alpha-fetoprotein.
3. A trial of labor in women who have had one previous low segment transverse cesarean section: Comparison of Prepidil gel to expectant management.

May 2010

**CURRICULUM VITAE  
JOHN M. THORP, JR., M.D.**

**Personal Information**

Name John M. Thorp, Jr., M.D.  
  
Department of Obstetrics and Gynecology  
3027 Old Clinic Building  
CB # 7570  
Chapel Hill, NC 27599-7570

Telephone (919) 843 7852

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**Education**

Master's	Duke University School of Medicine Master of Health Sciences in Clinical Leadership	2009
Fellowship	University of North Carolina School of Medicine Chapel Hill, North Carolina Fellowship in Maternal-Fetal Medicine Fellowship Director: J.W. Seeds	1987 – 1989
Residency	University of North Carolina School of Medicine Chapel Hill, North Carolina Residency in Obstetrics & Gynecology Program Director: W.C. Fowler	1983 – 1987
Medical School	East Carolina University Medical School, M.D. Greenville, North Carolina	1979-1983
College	University of North Carolina at Chapel Hill B.A. Zoology	1975-1979

**Certification:**

Board Certification	Obstetrics and Gynecology	1991-annually to present
Sub-Specialty	Maternal-Fetal Medicine	1992-annually to present

**Professional Experience**

Division Director	Women's Primary Healthcare	2006-present
Program Director	Women's Reproductive Health Research Scholars Program	2006 - present
Research Core Co-Director	Women's Reproductive Health Research Scholars Program	2006 - present
Interim Director	Center for Women's Health Research Cecil G. Sheps Center For Health Services Research Department of Epidemiology School of Public Health Department of Obstetrics & Gynecology School of Medicine University North Carolina-Chapel Hill	2006 -- present
Professor	Department of Maternal and Child Health School of Public Health University of North Carolina, Chapel Hill, NC	2005 - present
Adjunct Professor	Department of Epidemiology School of Public Health University of North Carolina, Chapel Hill, NC	2004- present
Director	Biomedical Core Carolina Population Center University of North Carolina, Chapel Hill, NC	2004-present
Deputy Director	Center for Women's Health Research Cecil G. Sheps Center For Health Services Research Department of Epidemiology School of Public Health Department of Obstetrics & Gynecology School of Medicine University North Carolina-Chapel Hill	2004-present
Adjunct Professor	Department of Epidemiology School of Public Health and Tropical Medicine Tulane University	2003-present
Fellow	Carolina Population Center University of North Carolina, Chapel Hill, NC	2003-present
Hugh McAllister Distinguished	Department of Obstetrics and Gynecology School of Medicine	2001-present

Professor Ob & Gyn	University of North Carolina, Chapel Hill, NC	
Professor	Department of Obstetrics and Gynecology School of Medicine University of North Carolina, Chapel Hill, NC	2000-present
Co-Director	North Carolina Program for Women's Health Research, Cecil G. Sheps Center For Health Services Research Department of Epidemiology School of Public Health Department of Obstetrics & Gynecology School of Medicine University North Carolina-Chapel Hill	1999-2004
Senior Research Fellow	Cecil G. Sheps Center for Health Services Research University of North Carolina, Chapel Hill, NC	1999-present
Co-Director	Institute Generalist Physician School of Medicine University North Carolina-Chapel Hill	1999-2000
Adjunct Associate Professor	Department of Epidemiology School of Public Health University of North Carolina, Chapel Hill, NC	1999 - 2004
Associate Professor	Division of Maternal-Fetal Medicine Department of Obstetrics and Gynecology School of Medicine University of North Carolina, Chapel Hill, NC	1995-2000
Associate Chair	Department of Obstetrics and Gynecology School of Medicine University of North Carolina, Chapel Hill, NC	1995-1999
Medical Director	HORIZONS Perinatal Substance Abuse Program School of Medicine University North Carolina-Chapel Hill	1993-present
Assistant Professor	Division of Maternal-Fetal Medicine Department of Obstetrics and Gynecology School of Medicine University of North Carolina, Chapel Hill, NC	1990-1995
Clinical Assistant Professor	Division of Maternal-Fetal Medicine Department of Obstetrics and Gynecology School of Medicine University of North Carolina, Chapel Hill, NC	1989-1990



**Honors**

University of Rochester School of Medicine Teaching Fellow	2010
Golden Tar Heel Medical Student Teaching Award	2005, 2006
Robert C. Cefalo Excellence in Teaching Professors Award	2004-2005
Hugh McAllister Distinguished Professorship in Obstetrics and Gynecology	2002
Professor Teaching Award Department of Obstetrics & Gynecology School of Medicine University North Carolina-Chapel Hill	1993, 2000
Perinatal Health Model of Excellence North Carolina Department of Health and Human Services in Conjunction with the March of Dimes	1999
North Carolina Division of Mental Health Developmental Disabilities and Substance Abuse Services Recognition Award for Outstanding Service to Women and Children	1999
APGO/CREOG Departmental Teaching Award Department of Obstetrics & Gynecology School of Medicine University North Carolina-Chapel Hill	1992, 1995
Junior Faculty Teaching Award Department of Obstetrics & Gynecology School of Medicine University North Carolina-Chapel Hill	1990, 1992, 1995
Family Medicine Teaching Award Department of Family Practice School of Medicine University North Carolina-Chapel Hill	1989
American Journal of Obstetrics & Gynecology One of the top 100 reviewers for the academic year	2006-2007

**Memberships**

Fellow, American Gynecological and Obstetrical Society	2004 - present
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Vice President, Southern OBG Seminar	2003-present
Southern Obstetrics & Gynecologic Seminar	1994-present
South Atlantic Association of Obstetrics and Gynecology	1994-present
Society for Gynecologic Investigation	1993-present
Association of Professors of Gynecology and Obstetrics	1993-present
Society for Maternal-Fetal Medicine	1984- present
American College of Obstetricians Gynecologists	1983-present

#### Administrative Accomplishments

Four of six clinicians in Women's Primary Care Division were cited for excellence in graduate and postgraduate medical education 2005

Four of seven clinicians in Women's Primary Care Division were cited for excellence in resident Medical education

#### Bibliography

##### Book Chapters

1. **Thorp, JM** , Cefalo RC. Role of perinatal factors in brain disorders. In *Precis IV*. Visscher HC (ed), ACOG, 79-166, 1990.
2. **Thorp JM** Listeriosis: a treatable cause of intrapartum fever. In *Clinical Decisions in Obstetrics and Gynecology*. Cefalo RC (ed). Rockville, MD: Aspen Publishers, 48-9, 1990.
3. **Thorp JM** , Herbert WNP. Pancreatitis in pregnancy. In *Clinical Decisions in Obstetrics and Gynecology*. Cefalo RC (ed). Rockville, MD: Aspen Publishers, 60-2, 1990.
4. **Thorp JM** Maternal-fetal physiologic interactions in the critically ill pregnant patient. *Critical Care Obstetrics* 2/E:102-11, May 1990.
5. **Thorp JM** Third trimester bleeding. In *Gynecology and Obstetrics: an integrated approach*. Moore T, Reiter RC, Rebar RW, Baker VV (eds). New York: Churchill Livingstone, 479-85, 1993.
6. **Thorp JM** Pasteur, Charles. In *Dictionary of North Carolina biography*. Powell WS (ed). U of North Carolina P. Vol 5: p28, 1994.

7. **Thorp JM** Pasteur, Thomas. In *Dictionary of North Carolina Biography*. Powell WS (ed). U of North Carolina P. Vol 5: p28, 1994.
8. **Thorp JM** Pasteur, William. In *Dictionary of North Carolina Biography*. Powell WS (ed). U of North Carolina P. Vol 5: p28, 1994.
9. **Thorp, JM** Management of Drug Dependency, Overdose, and Withdrawal in the Obstetrical Patient. *Obstetrics and Gynecology Clinics of North America*, Accepted 7/94, 14 pages.
10. **Thorp JM**, Episiotomy, Clinical Management of Labor, *Churchill Livingstone*, Accepted, 11/94, 20 pages.
11. **Thorp JM** Episiotomy. in *Intrapartum Obstetrics*, John T. Repke, MD (ed). Churchill Livingstone: New York, 1995.
12. **Thorp, JM**, Prenatal Diagnosis and Therapy. in *New Issues in Medical Ethics*, Jay Hollman, MD (ed). Christian Medical and Dental Society, Bristol, TN, 1995.
13. Feilder M, **Thorp JM** Radiologic Examinations During Pregnancy. In *Drug Therapy in Pregnancy*, Third Edition. Jerome Yankowitz & Jennifer R. Niebyl (eds.). Lippincott Williams & Wilkins: Philadelphia PA, 2001.
14. Gwyther RE, **Thorp JM**. Substance Abuse. *Netter's Internal Medicine*. Marschall Runge & M. Andrew Greganti (eds.). Icon Learning Systems: Teterboro, NJ, 2003.
15. Wilson JK, **Thorp JM**. Substance Abuse in Pregnancy. *Clinical Obstetrics*, Volume 2, Chapter 33.
16. **Thorp JM**. Clinical Aspects of Normal and Abnormal Labor. *Maternal-Fetal Medicine; Principles and Practice*, sixth edition, Chapter 36. Robert Creasy and Robert Resnik (eds.): The Curtis Center, Philadelphia, PA, 2007.
17. Garbutt JE, Gwyther RE, **Thorp JM**. Alcohol and Substance Dependence and Abuse. *Netter's Internal Medicine 2<sup>nd</sup> Edition*. Marschall S. Runge & M. Andrew Greganti (eds.). Saunders Elsevier, Philadelphia PA, 2009.
18. **Thorp JM Jr**. Chapter 36: Clinical Aspects of Normal and Abnormal Labor. In: Creasy & Resnick's *Maternal-Fetal Medicine: Principles and Practice*. Sixth Edition. (Robert K. Creasy, Robert Resnik, Jan D. Iams, Charles J. Lockwood, Thomas R. Moore Eds.) Saunders Elsevier, Philadelphia PA, 2009, pp.691-725.

#### Journal Refereeing

Reviewer	<i>Journal of Developmental Origins of Health and Disease</i>
Reviewer	<i>The Journal of Obstetrics and Gynaecology Research</i>
Reviewer	<i>Obstetrics and Gynecology International</i>
Reviewer	<i>Human Reproduction</i>

Reviewer	<i>British Journal of Obstetrics and Gynaecology</i>
Reviewer	<i>American Family Physician</i>
Reviewer	<i>Mayo Clinic Proceedings</i>
Reviewer	<i>Journal of the American Women's Association</i>
Reviewer	<i>International Journal of Psychophysiology</i>
Reviewer	<i>Journal of the American Medical Association</i>
Reviewer	<i>New England Journal of Medicine</i>
Reviewer	<i>Clinical Anesthesia</i>
Reviewer	<i>Preventive Medicine</i>
Reviewer	<i>Journal of Maternal-Fetal Medicine</i>
Reviewer	<i>Primary Care Field Reviewer's Guide to Substance Abuse Service for Primary Care Clinicians</i>
Reviewer	<i>Paediatric and Perinatal Epidemiology</i>
Reviewer	<i>American Journal of Perinatology</i>
Reviewer	<i>Obstetrics and Gynecology</i>
Reviewer	<i>American Journal of Obstetrics and Gynecology</i>
Reviewer	<i>Journal of Pediatrics</i>
Reviewer	<i>Journal of Perinatal Medicine</i>
Reviewer	<i>Journal of Perinatology</i>
Reviewer	<i>Reproductive Toxicology</i>
Reviewer	<i>Southern Medical Journal</i>
Reviewer	<i>International Urogynecology Journal</i>
Reviewer	<i>Medscape Women's Health</i>
Reviewer	<i>Evidence-Based Preventive Medicine</i>
Reviewer	<i>JAMA- Archives of General Psychiatry</i>
Reviewer	<i>OB/GYN Management</i>
Reviewer	<i>American Family Physician</i>
Reviewer	<i>Nature Clinical Practice Endocrinology &amp; Metabolism</i>
Reviewer	<i>The Lancet</i>
Reviewer	<i>Journal of Psychiatric Research</i>
Reviewer	<i>Early Human Development</i>
Reviewer	<i>Canadian Medical Association Journal</i>
Reviewer	<i>Scientific proposals for AHA</i>

#### Editorial Board

Obstetric and Gynecological Survey	1995-present
British Journal of Obstetrics and Gynaecology	2006-present

#### Abstracts and presentations:

1. Siega-Riz AM, Savitz DA, **Thorp J**, Bodnar LM. Supplementation use preconceptionally and during pregnancy: does it decrease the risk of preterm births? Poster presentation at the Annual Meeting of the American Public Health Association, Washington, DC, 1998.
2. Siega-Riz AM, Savitz DA, **Thorp JM Jr**, Herrmann T. Meal patterning during pregnancy and its association with preterm births. Oral presentation at the Annual Meeting of the American Public Health Association, Washington, DC, 1998.

3. West S, Yawn B, **Thorp JM**, Korhonen M, Savitz D, Guess H. The efficacy of tocolytic therapy for preterm labor. Presented at the Society for Gynecologic Investigation Annual meeting, Atlanta GA, March, 1999.
4. Saacks C, Wells E, **Thorp JM**. The effects of parturition on immediate puerperal bladder function. To be presented at the Society for Gynecologic Investigation Annual Meeting, Atlanta GA, March, 1999.
5. Pastore LM, Hulka B, **Thorp JM**, Wells E, Kuller J. Postmenopausal vaginal symptoms in relation to douching and smoking. Presented at the Society for Epidemiologic Research Annual Meeting, Baltimore MD, June, 1999.
6. Sayle AE, Savitz DA, **Thorp JM**, Hertz-Picciotto I, Wilcox AJ. Sexual activity during late pregnancy and preterm delivery. Oral presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research, Baltimore MD, June, 1999.
7. Savitz D, Dole N, Henderson L, **Thorp JM**. Socioeconomic status, race, and pregnancy outcome. Presented at the Society for Epidemiologic Research Annual Meeting, Baltimore MD, June, 1999. Am J Epidemiol 1999;149:S28 (Abstract #111).
8. Forna F, Hartmann KE, Savitz D, **Thorp J**, Buekens P. Early pregnancy bleeding and risk to preterm birth. Poster presentation at the Student National Medical Association Annual Conference (Second place Clinical Research Award), April, 1999.
9. Herrmann TS, Seiga-Riz AM, Savitz DA, **Thorp JM**. Association between prolonged periods of time without food during pregnancy and preterm birth. Poster presentation at the Society for Pediatric and Perinatal Epidemiologic Research 12th Annual Meeting, Baltimore MD, June 1999.
10. Pastore LM, Hartmann KE, **Thorp JM**, Royce RA, Savitz DA, Jackson TP. Bacterial vaginosis and cervical dilation and effacement at 24-29 weeks' gestation. Poster presentation at The Society for Pediatric and Perinatal Epidemiologic Research 12th Annual Meeting, Baltimore MD, June 1999.
11. Dole N, Savitz D, Hertz-Picciotto I, **Thorp JM**. Stress, social support and pregnancy outcome. Oral presentation at the Society for Pediatric and Perinatal Epidemiologic Research 12th Annual Meeting, Baltimore MD, June, 1999.
12. Pastore LM, **Thorp JM**, Royce RA, Savitz DA, Jackson TP. BV PIN Points: Clinical risk scoring system for antenatal bacterial vaginosis. Annual Meeting of the Society for Maternal-Fetal Medicine, San Francisco, CA, January 1999, and oral presentation at The Society of Perinatal Epidemiologic Research, Baltimore MD, June, 1999.
13. Savitz DA, Runkle ND, **Thorp JM**. Smoking and preterm birth: Evaluation of timing, dose, and etiologic pathway. Poster presentation at the International Scientific Meeting of the International Epidemiological Association, Florence, Italy, August, 1999.
14. **Thorp JM**, Berkman ND, Gavin NI, Hasselblad V, Lohr KN, Hartmann KE. Antibiotics for treatment of preterm labor—review and meta-analysis. Presented at ACOG Annual Meeting, October, 1999.

15. **Thorp JM**, Berkman ND, Gavin NI, Hasselblad V, Lohr KN, Hartmann KE. Maintenance tocolysis for treatment of preterm labor—review of the evidence and meta-analysis. Presented at ACOG Annual Meeting, October, 1999.
16. **Thorp JM**, Hartmann KE, Berkman ND, Lohr KN. Fetal fibronectin and endovaginal ultrasound in the management of preterm labor—a review of the evidence. Presented at ACOG Annual Meeting, October, 1999.
17. McPheeters M, **Thorp JM**, Gavin NI, Hasselblad V, Berkman ND, Lohr KN, Hartmann KE. Hone uterine activity monitoring in the care of preterm labor – a review of the evidence. Presented at ACOG Annual Meeting, October, 1999.
18. **Thorp JM**, Berkman ND, Gavin NI, Lohr KN, Hartmann KE. Acute tocolysis for treatment of preterm labor – review of the evidence and meta-analysis. Submitted to ACOG, October, 1999.
19. McMahon MJ, **Thorp JM**, Savitz DA, Bagchee R. Risk factors for preterm birth. Presented at the Society for Maternal-Fetal Medicine, January, 2000.
20. Strauss RA, Royce RA, Sanasuttipun W, Eucker B, **Thorp JM**. Diagnosis of bacterial vaginosis from self-obtained vaginal swabs. Poster presentation. Poster presentation at the Annual meeting of the Society for Gynecologic Investigation. Chicago IL, March 25, 2000. *J Soc Gynecol Invest* 2000; 7(1) suppl (abstract #840).
21. Pastore LM, Wells E, **Thorp JM**, Kuller J, Hulka BS. Bacterial vaginosis in postmenopausal women: prevalence, symptoms and diagnostic implications. Presented at 21<sup>st</sup> Annual Meeting of the Southern Gerontological Society, Raleigh NC, April, 2000.
22. Savitz D, Wilkins D, Rollins D, **Thorp JM**, Henderson L, Dole N. Hair as an indicator of cocaine use during pregnancy and risk of preterm birth. Poster presentation at the Annual Meeting of the Society for Epidemiologic Research, June 2000, Seattle WA. *Am J Epidemiol* 2000;151:S7 (abstract #25).
23. Gavin NI, **Thorp JM**. Medical care costs associated with postmenopausal hormone replacement therapy. Accepted for poster presentation at the World Congress on Osteoporosis 2000. Chicago, IL, June 15-18, 2000.
24. Pastore LM, Wells E, **Thorp JM**, Kuller J, Hulka BS. Bacterial vaginosis in postmenopausal women: prevalence, symptoms and diagnostic implications. Poster presentation at the Southern Gerontological Society, April, 2000.
25. Pastore LM, **Thorp JM**, Dawson IJ. Public health clinic use of antenatal bacterial vaginosis risk score. Accepted for poster presentation to International Federation of Gynecology and Obstetrics XVI World Congress Conference, Washington DC, September, 2000.
26. Saldana TM, Seiga-Riz AM, Adair LS, Savitz DA, **Thorp JM**. Women with impaired glucose status during pregnancy have heavier babies. Poster presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research, Toronto, CAN, June 2001.



27. Saldana TM, Siega-Riz AM, Adair LS, Savitz DA, **Thorp JM**. The association between impaired glucose tolerance and birth weight among black and white women in central North Carolina. Poster presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiological Research, Toronto, CAN, June, 2001.
28. Siega-Riz AM, Savitz DA, **Thorp JM Jr**, Zeisel S. Is there an association between maternal folate status in the second trimester and preterm birth? Oral presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research. Toronto, CA, June 2001
29. Connolly AM, **Thorp JM**, Pahel-Short L, Copeland K. Effects of pregnancy and childbirth on postpartum sexual function. Poster presentation. American Urogynecology Society Annual Meeting, October, 2001, Chicago, IL.
30. Connolly AM, **Thorp JM**, McMahon M, Pahel-Short L, Wells E. Pregnancy, Childbirth, and Postpartum Bladder Function. Poster presentation at the American Urogynecologic Society Annual Meeting, Hilton Head Island, SC. Oct 26-28, 2000.
31. Whitecar PW, Boggess KA, McMahon MJ, **Thorp JM**, Taylor DD. Comparison of asymmetric, non-precipitating antibodies in preeclampsia to normotensive pregnant controls. Poster presentation at the Twenty-first Annual Meeting of the Society for Maternal-Fetal Medicine, February, 2001, Reno NV.
32. Savitz DA, Terry J, Dole N, **Thorp JM**, Siega-Riz AM, Herring A. Comparison of pregnancy dating by last menstrual period, ultrasound, or their combination. Poster presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research, June, 2001, Toronto ONT CAN
33. Siega-Riz AM, Savitz DA, **Thorp JM**, Zeisel S. Is there an association between maternal folate status in the second trimester and preterm birth: Oral presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research, Toronto, CAN, June, 2001.
34. **Thorp JM**, Gavin NI, Ohsfeldt RL. Hormone replacement therapy in postmenopausal women: Utilization of Health Care Resources by New Users. Presented at the South Atlantic Association of Obstetricians & Gynecologists Annual Meeting, Hot Springs VA, January, 2001.
35. Yang J, Savitz DA, **Thorp JM**, Hartmann KE, Dole N. Predictors of vaginal bleeding in the first two trimesters of pregnancy. Poster presentation at the Annual Meeting of the Society for Epidemiologic Research, Toronto CAN, June, 2001.
36. Berkman ND, **Thorp JM**, Lohr KN, Carey TS, Hartmann KE, Gavin NI, Hasselblad V, Idicula AE. Tocolytic Treatment for the Management of Preterm Labor: A Review of the Evidence. To be presented at the South Atlantic Association of Obstetricians and Gynecologists 64<sup>th</sup> Annual Meeting, January, 2002.
37. Siega-Riz AM, Hartzema AG, Turnbull C, **Thorp JM**, McDonald T, Cogswell M. A trial of selective versus routine iron supplementation to prevent third trimester anemia during

- pregnancy. Poster Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
38. Balu R, **Thorp JM**, Savitz D, Heine P. Association between cervical length and markers of immune status of the cervico-genital tract during pregnancy. Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
39. Balu R, Savitz D, Ananth C, **Thorp JM**, Heine P, Eucker B. Bacterial vaginosis and vaginal fluid defensins during pregnancy. Poster Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
40. Balu R, Savitz D, Ananth C, **Thorp JM**, Heine P, Eucker B. Bacterial vaginosis, vaginal fluid defensins and preterm birth in a cohort of North Carolina women. Poster Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
41. Balu R, **Thorp JM**, Savitz D, McMahon M, Hartmann K, Eucker B. Cervical length and the etiologic heterogeneity of preterm birth. Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
42. Savitz D, Terry JW, Dole N, **Thorp JM**, Siega-Riz AM, Herring AH. Comparison of pregnancy dating by last menstrual period, ultrasound, or their combination. Poster Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
43. Malizia B, **Thorp JM**, Siega-Riz AM, Savitz D, Hartmann K, Eucker B. Identification of perinatal substance use in clinical care. Poster Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
44. Siega-Riz AM, Savitz D, **Thorp JM**, Zeisel S, Hartmann K, Eucker B. Is there an association between maternal folate status in the second trimester and preterm birth? Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
45. Dole N, Savitz D, Siega-Riz AM, McMahon M, **Thorp JM**, Eucker B. Psychosocial factors and preterm birth among African-American and white women in central North Carolina. Poster Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
46. Siega-Riz AM, Promislow J, Savitz D, **Thorp JM**, Hartmann K, Eucker B. Vitamin C intake and the risk of preterm birth. Poster Presentation: Society for Maternal Fetal Medicine 2002 Annual Meeting, New Orleans, LA, January 17, 2002.
47. Evenson KR, Siega-Riz AM, Savitz DA, Leiferman JA, and **Thorp JM**. Vigorous leisure activity and pregnancy outcome: The Pregnancy, Infection, and Nutrition Study. Poster at the American College of Sports Medicine meeting in St. Louis, MO, May 31, 2002. Abstract in Med Sci Sport Exercise. 2002;34(5) Supplement.
48. Pompeii LA, Savitz DA, Evenson KR, Loomis D, Rogers B, **Thorp JM**. Cessation of employment and the risk of preterm delivery and small-for-gestational age birth. Third International Congress of Women, Work, and Health. Stockholm Sweden, June, 2002.

49. Savitz DA, Dole N, Herring AH, Kaczor DA, Murphy J, Siega-Riz AM, **Thorp JM Jr.** Risk factor profile of spontaneous and medically indicated preterm births. Poster presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research, Palm Desert CA, June, 2002.
50. Vahratian A, Siega-Riz AM, Savitz DA, **Thorp JM Jr.** Multivitamin use and the risk of preterm birth. Poster presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research, Palm Desert CA, June, 2002.
51. Murphy J, Dole N, Savitz DA, Herring A, Kaczor D, Siega-Riz AM, **Thorp JM.** Perinatal factors associated with both intermediate and positive bacterial vaginosis in pregnancy. Poster presentation at the 23<sup>rd</sup> Annual Meeting of the Society of Maternal-Fetal Medicine, San Francisco CA, February, 2003.
52. Murphy J, Dole N, Savitz DA, Herring A, Kaczor D, Benson A, Siega-Riz AM, **Thorp JM.** Decision to delivery in preterm preeclampsia: Maternal or fetal indications. Poster presentation at the 23<sup>rd</sup> Annual Meeting of the Society of Maternal-Fetal Medicine, San Francisco CA, February, 2003.
53. Savitz DA, Kaufman JS, Dole N, Siega-Riz AM, **Thorp JM Jr,** Kaczor DT. Poverty, education, race, and pregnancy outcome. Poster presentation at the Annual Population Association of America Meeting, Minneapolis MN, May, 2003.
54. Vahratian A, Zhang J, Hasling J, Troendle J, Klebanoff M, **Thorp JM.** Early Analgesia and Labor. Poster Presentation: Society for Pediatric and Perinatal Epidemiologic Research, Atlanta, Ga, June 10-11, 2003.
55. Yang J, Savitz DA, Dole N, Hartmann KE, Herring AH, Olshan AF, Thorp JM Jr. Predictors of vaginal bleeding during pregnancy/ poster presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiological Research, Atlanta GA, June, 2003.
56. Salafia C, **Thorp JM,** Maas E, Eucker B, Smith F, Savitz D. Umbilical cord insertion and timing of delivery: 3 measures of relative umbilical cord insertion account for 29% of gestational age variance. Presentation: Society for Maternal-Fetal Medicine 2004 Annual Meeting, New Orleans, LA, February 4, 2004.
57. Salafia C, **Thorp JM,** Maas E, Eucker B, Smith F, Savitz D. Measures of Relative Umbilical Cord Insertion Account for 26% of Birthweight Variance. Presentation: Society for Maternal-Fetal Medicine 2004 Annual Meeting, New Orleans LA, February 4, 2004.
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60. Vahratian A, Zhang J, Hasling J, Troendle J, Klebanoff M, **Thorp JM**. Effects of Early Epidural Analgesia vs IV Analgesia on Labor Progression: A Natural Experiment. Presentation: Society for Maternal-Fetal Medicine 2004 Annual Meeting, New Orleans, LA, February 4, 2004.
61. Vahratian A, Zhang J, Troendle J, Siega-Riz AM, Savitz D, **Thorp JM**. Maternal obesity and labor progression in nulliparous Women. Poster presentation at the Annual Meeting of the Society for Maternal-Fetal Medicine. New Orleans, LA, February 4, 2004. *Am J Obstet Gynecol* 2003;189(6 Suppl1):S202.
62. Savitz DA, Dole N, Siega-Riz AM, Kaczor DA, Kaufman J, Herring AH, **Thorp JM**. Probability samples or clinic populations to study pregnancy and children's health? Contrasting approaches of demography and epidemiology. Oral presentation at the Annual population Association of America Meeting, Boston, MA, April, 2004.
63. Fogleman K, Herring A, Jo H, Pusek S, **Thorp JM**. Factors that influence the timing of spontaneous labor at term. Annual Clinical Meeting, Philadelphia PA, May, 2004.
64. Dole N, Herring AH, Savitz DA, **Thorp JM**. Corticotropin-releasing hormone (CRH) perceived stress, and preterm birth. Poster presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiological Research, Salt Lake City UT, June, 2004.
65. Herring Ah, Liao X, Savitz DA, Dole N, Evenson K, Thorp JM. Time-varying coefficient models for preterm birth. Oral presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiological Research, Salt Lake City UT, June, 2004.
66. Harville E, Savitz Da, Dole N, **Thorp JM**, Predictors of placenta resistance. Oral presentation at the Annual Meeting of the Society for Epidemiologic Research. Salt Lake City UT, June, 2004.
67. Harville E, Dole N, **Thorp JM**, Savitz DA. Diurnal patterns of cortisol. Poster presentation at the Annual Meeting of the Society for Epidemiologic Research, Toronto CAN, June 2005.
68. Siega-Riz AM, Savitz DA, Kaczor D, Herring A, **Thorp J**. Serum transferring receptor and preterm birth. Oral presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiological Research, Toronto, CAN, June, 2005.
69. Harville E, Dole N. **Thorp JM**, Savitz DA. Stress and uterine dopplers. Poster presentation at the Annual Meeting of the Society for Pediatric and Perinatal Epidemiology, Toronto CAN, June, 2005.
70. Harville E, Dole N, Savitz DA, Herring AH, **Thorp J**. Stress questionnaires and stress biomarkers during pregnancy: Do they measure the same thing? Poster presentation at the 19<sup>th</sup> Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research, Seattle WA, June, 2006.
71. Salafia CM, Pezzullo JC, **Thorp JM**, Eucker B. Pijnenborg R, Savitz DA. Basal plate uteroplacental vasculature in a birth cohort: measurement methods and analyses.

Poster presented at 19<sup>th</sup> Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research, Seattle WA, June, 2006.

72. Siega-Riz AM, Howard DL, Savitz DA, **Thorp J**. The association between dyslipidemia and preterm delivery. Oral presentation at the 19<sup>th</sup> Annual Meeting of the Society for Pediatric and Perinatal Epidemiologic Research, Seattle, WA, June, 2006.
73. Rouse, Dwight and the MFMU Network: A randomized controlled trial of magnesium sulfate for the prevention of cerebral palsy. Abstract #1. Plenary Session 1 at the 28<sup>th</sup> Annual Meeting of the Society for Maternal Fetal Medicine, Dallas TX, January 28, 2008.
74. Chireau M, Crosslin D, Hauser E, Olshan A, Zheng S, Salafia C, Thorp J. Endothelial function gene polymorphisms are associated with pregnancy outcomes, independent of placental vascular disease. (Abstract #668). Poster presentation at the 29<sup>th</sup> Annual Meeting of the Society for Maternal Fetal Medicine, Dallas TX, January 29, 2008.
75. Rouse, D for the NICHD MFMU Network. A Randomized controlled trial of magnesium sulfate for the prevention of cerebral palsy. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
76. Tita, A for the NICHD MFMU Network. The MFMU Cesarean Registry: Impact of gestational age at elective repeat cesarean on neonatal outcomes. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
77. Harper, M for the NICHD MFMU Network. A Randomized controlled trial of Omega-3 fatty acid supplementation for recurrent preterm birth prevention. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
78. Mertz, H for the NICHD MFMU Network. Placental eNOS in multiple and single dose bethamethasone exposed pregnancies. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
79. Bakhshi, T for the NICHD MFMU Network. Maternal and neonatal outcomes of repeat cesarean delivery in women with a prior classical versus low transverse uterine incision. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
80. Rouse, D for the NICHD MFMU Network. When should labor induction be discontinued in the latent phase? Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
81. Varner, M for the NICHD MFMU Network. Can fetal oxygen saturation identify chorioamnionitis? Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
82. Contag, S for the NICHD MFMU Network. Operative vaginal delivery versus cesarean delivery in the second stage of labor. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.

83. Rogers, B for the NICHD MFMU Network. Placental pathology associated with the factor V Leiden mutation. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
84. Aagard-Tillery, K for the NICHD MFMU Network. Hazardous air pollutants and risk of adverse pregnancy outcomes. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
85. Joy, S for the NICHD MFMU Network. Latency and infectious complications following preterm premature rupture of the membranes: Impact of body mass index. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
86. Sciscione, A for the NICHD MFMU Network. Perinatal outcomes in women with twin gestations who conceived spontaneously versus by assisted reproductive techniques. Presented at the 28th Annual Meeting of the Society for Maternal-Fetal Medicine, Dallas, TX, February 2008.
87. Caritis, S for the NICHD MFMU Network. Relationship of 17 $\beta$  Hydroxyprogesterone Caproate (17-OHPC) Concentrations and Gestational Age at Delivery in Twins. Presented at the 55th Annual Scientific Meeting for Society of Gynecologic Investigation, San Diego, CA, March 2008.
88. Caritis, S for the NICHD MFMU Network. Impact of Body Mass Index (BMI) on Plasma Concentrations of 17 $\beta$  Hydroxyprogesterone Caproate (17-OHPC). Presented at the 55th Annual Scientific Meeting for Society of Gynecologic Investigation, San Diego, CA, March 2008.
89. Simhan, H for the NICHD MFMU Network. The Effect of 17-alpha Hydroxyprogesterone Caproate (17-OHPC) on Maternal Plasma CRP Levels in Twin Pregnancies. Presented at the 55th Annual Scientific Meeting for Society of Gynecologic Investigation, San Diego, CA, March 2008.
90. Cormier, C for the NICHD MFMU Network. Relationship between Severity of Maternal Diabetes and VBAC Success in Women Undergoing Trial of Labor. Presented at the 55th Annual Scientific Meeting for Society of Gynecologic Investigation, San Diego, CA, March 2008.
91. Rouse D, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. Magnesium sulfate (MgSO<sub>4</sub>) dose and timing, and umbilical cord Mg<sup>++</sup> concentration: Relationship to cerebral palsy (CP) Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
92. Mercer B, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. Fetal thyroid function and neuro-developmental outcomes. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
93. Roberts JM, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. A randomized controlled trial of antioxidant vitamins to prevent serious preeclampsia-associated morbidity. Presented at



the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.

94. Rouse D, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. Second stage labor duration: Relationship to maternal and perinatal outcomes. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
95. Silver R, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. Prothrombin gene G20210a mutation and obstetric complications: A prospective cohort. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
96. Manuck T, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. Do antiphospholipid antibodies affect pregnancy outcomes in women heterozygous for factor v leiden? Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
97. Landon MB, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. A prospective multicenter randomized treatment trial of mild gestational diabetes (GDM). Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
98. Harper M, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. Effect of omega-3 supplementation on plasma fatty acid levels. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
99. Harper M, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, Maryland. Cytokine gene single nucleotide polymorphisms (SNPS) and length of gestation. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
100. Hickman A, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. The MFMU cesarean registry: Risk of rupture in women attempting VBAC with an unknown uterine scar. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
101. Hashima J, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. The effect of maternal obesity on neonatal outcome in women receiving a single course of antenatal corticosteroids. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
102. Manuck T, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. The relationship between polymorphisms in the human progesterone receptor and clinical response to 17 alpha-hydroxyprogesterone caproate for the prevention of recurrent spontaneous preterm birth.

Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.

103. Gyamfi C, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. Neonatal and developmental outcomes in children born in the late preterm period versus term. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
104. Simhan HN, Caritis SN, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. 17 alpha hydroxyprogesterone caproate (17OHP) and corticotropin releasing hormone (CRH) among women with twins. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
105. Durnwald C, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. The impact of cervical length on risk of preterm birth in twin gestations. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
106. Horton A, Gyamfi C, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. 17 alpha hydroxyprogesterone caproate does not increase the risk of gestational diabetes in singleton and twin pregnancies. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
107. Refuerzo J, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, Maryland. Comparison of neonatal morbidity and mortality in twin pregnancies born at moderately preterm, late preterm, and term gestation. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
108. Clark E, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. Inflammation pathway gene polymorphisms are associated with neurodevelopmental delay at age 2. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
109. Gyamfi C, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, MD. Maternal and cord blood betamethasone concentrations in singleton and twin gestations. Presented at the 29th Annual Meeting of the Society for Maternal-Fetal Medicine, San Diego, CA, January 2009.
110. Clark E, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, Maryland. Association of repeated dose antenatal steroids and IL6 -174 genotype with neurodevelopmental outcomes at age 2. Presented at the 56th Annual Scientific Meeting for Society of Gynecologic Investigation, Glasgow, UK, March 2009.

111. Gyamfi C, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, Maryland. The rate of recurrent preterm birth analyzed by indication for prior spontaneous preterm birth. Presented at the 56th Annual Scientific Meeting for Society of Gynecologic Investigation, Glasgow, UK, March 2009.
112. Manuck T, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, Maryland. The relationship between polymorphisms in a truncated progesterone receptor (PR-M) and clinical response to 17 alpha-hydroxyprogesterone caproate for the treatment of recurrent spontaneous preterm birth. Presented at the 56th Annual Scientific Meeting for Society of Gynecologic Investigation, Glasgow, UK, March 2009.
113. Horton A, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, Maryland. The role of family history in identifying factor v leiden carriers during pregnancy. Presented at the 56th Annual Scientific Meeting for Society of Gynecologic Investigation, Glasgow, UK, March 2009.
114. Gyamfi C, for the Eunice Kennedy Shriver National Institute of Child Health and Human Development MFMU Network, Bethesda, Maryland. The MFMU cesarean registry: the effect of antenatal corticosteroids on respiratory morbidity in singletons after late preterm birth. Presented at the 56th Annual Scientific Meeting for Society of Gynecologic Investigation, Glasgow, UK, March 2009.
115. Harden C, Montouris G, Lippik I, Alekar S. for the UCB Pregnancy Registry. Poster presentation at the 62<sup>nd</sup> American Academy of Neurology Annual Meeting, Toronto Ont., April 10-17, 2010.

#### Podcasts:

International Journal of Obstetrics and Gynecology audio podcast entitled "**Termination of pregnancy and the risk of subsequent preterm birth – what is the evidence?**"

#### **Publications**

##### Peer Reviewed Articles

1. **Thorp JM**, Bowes WA Jr, Brame RG, Cefalo RC. Selected use of midline episiotomy: Effect on perineal trauma. *Obstet Gynecol* 1987;70:260-2.
2. Richards DS, Cefalo RC, **Thorp JM**, Salley M, Rose D. Fetal heart rate response to acoustic stimulation in labor. *Obstet Gynecol* 1988;71:535-9.
3. **Thorp JM**, Bowes WA Jr. Episiotomy: can we defend its routine use? *Am J Obstet Gynecol* 1989; 160:1027.
4. **Thorp JM**, Katz VL, Campbell D, Cefalo RC. Hypersensitivity to magnesium sulfate. *Am J Obstet Gynecol* 1989;161:889-90.

5. **Thorp JM**, Katz VL, Fowler LJ, Kurtzman JT, Bowes WA Jr. Fetal Death from chlamydial infection across intact amniotic membranes. *Am J Obstet Gynecol* 1989;161:1245-6.
6. **Thorp JM**, Jordon S, Watson WJ, Bowes WA Jr. Survey of maternal transports to the North Carolina Memorial Hospital. *NC Med J* 1989; 50:423-5.
7. Katz VL, **Thorp JM**, Bowes WA Jr. Severe symmetric IUGR associated with the topical use of triamcinalone. *Am J Obstet Gynecol* 1990; 162:396-7.
8. **Thorp JM**, White GL, Moake JL, Bowes WA Jr. Von Willebrand factor multimeric levels and patterns in patients with severe preeclampsia. *Obstet Gynecol* 1990;75:163-7.
9. Katz, VL, **Thorp JM**, Cefalo RC. Epidural anesthesia and autonomic hyperreflexia: a case report. *Am J Obstet Gynecol* 1990;162:471-2.
10. Watson WJ, **Thorp JM**, Seeds JW. Familial cystic hygroma with normal karyotype. *Prenatal Dianosis* 1990;10:37-40.
11. **Thorp JM**, Wells S, Droegemueller W. Ovarian suspension in massive ovarian edema. *Obstet Gynecol* 1990; 76(s):912-4.
12. **Thorp JM**, Fowler WC, Donehoo R, Sawicki C, Bowes WA Jr. Antepartum and intrapartum events in women exposed in utero to diethylstilbesterol. *Obstet Gynecol* 1990;76(s):828-32.
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14. **Thorp JM**, Fann BB, Korb EG, Brannan WG, Pierson S, Bowes WA Jr. Establishing maternal-fetal medicine consultative services in western North Carolina (Perinatal Region 1). *NC Med J* 1990;51:266-7.
15. Neifert M, **Thorp JM**. Twins: adjustment, parenting, and infant feeding in the fourth trimester. *Clin Obstet Gynecol* 1990;33:102-13.
16. Watson WJ, Katz VL, **Thorp JM**. Spontaneous resolution of fetal nuchal cystic hygroma. *Prenatal Diagnosis* 1990;73:862-5.
17. Watson WJ, **Thorp JM**, Miller RC, Chescheir NC, Katz VL, Seeds JW. Prenatal diagnosis of laryngeal atresia. *Am J Obstet Gynecol* 1990;163 (5):1456-7.
18. Katz VL, Rozas L, Bowes WA Jr, **Thorp JM**. The natural history of thrombocytopenia associated with preeclampsia. *Am J Obstet Gynecol* 1990;163(4):1142-3.
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39. **Thorp JM**, Stepenson H, Jones L, Cooper G. Pelvic Floor (Kegel) exercises - a pilot study in nulliparous women. *Int Urogynecol J* 1994;5(2):86-9.
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47. Kuller JA, Coulson CC, McCoy MC, Altman GC, **Thorp JM**, Katz VL. Prenatal diagnosis of renal agenesis in a twin gestation. *Prenatal Diag* 1994;14:1090-92.
48. Rogers RG, **Thorp JM** Liposarcoma of the vulva: a case report. *J Reprod Med* 1995;40(12):863-4.
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24. **Thorp JM.** Literature Review and Study Design: Resource use associated with hormone replacement therapy. Research Triangle Institute project report funded by Eli Lilly, January 1999.
25. Gavin N, Wilson A, Greene AI, West, S, **Thorp JM.** Health Care Resource Use Associated with Hormone Replacement Therapy. Research Triangle Institute Report Project No 7203, funded by Eli Lilly, November, 1999.
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30. Sayle A, Savitz D, **Thorp JM.** Sexual intercourse and orgasm during late pregnancy may have a protective effect against preterm delivery. *Family Planning Perspective* 2001;33(4):185.
31. **Thorp JM.** Integrity, Abortion, and the Pro-Life Perinatologists. Proceedings of World Federal of Catholic Medical Associations, "The Future of Obstetrics and Gynaecology: The Fundamental Human Right to be Trained and to Practice According to Conscience". Marie S.S. Bambina Institute, Rome, Italy, 2001.
32. Ansbacher R, Creinin MD, **Thorp JM**, Nolan TE, Thorneycroft IH. Therapeutic substitution of low-dose OCs. *The Female Patient* 2002;27:11-12.
33. **Thorp JM.** Predicting and preventing preterm birth. *OBG Management* 2005;17 (6):49-53.
34. **Thorp JM Jr**, Rowland Hogue CJ, Does elective abortion increase the risk of preterm delivery? *Contemporary OB/GYN: Controversies in OB/GYN* 2006(September)51(9):88-92.
35. **Thorp JM Jr.** Does cervical dysplasia raise the risk of preterm birth? Examining the Evidence (commentary). *OBG Management* 2007;19(40):20-23.
36. **Thorp JM Jr.** Can intrauterine growth restriction be present in the first trimester. Expert Commentary. *OBG Management* 2008;20(6):28.

Teaching Activities

Faculty Committees	1. Tenured Medicine Council 2. Faculty Executive Committee(alternate)	2007
Liaison	Area Health Education Center Liaison School of Medicine University North Carolina-Chapel Hill	2000-2003
Member	Doctoral Dissertation Committees Department of Epidemiology School of Public Health University North Carolina-Chapel Hill	1997-present
Oral Examiner	American Board Obstetrics and Gynecology MFM Subspecialty	2005 - present
Oral Examiner	American Board Obstetrics and Gynecology	1996-present
Fellowship Director	Division of Maternal-Fetal Medicine Department of Obstetrics & Gynecology School of Medicine University North Carolina-Chapel Hill	1997-2000

Grants

Cooperative agreement in community child      1/2002 - 1/2006  
Study proposes to do community based participatory  
research in Eastern NC. (Thorp 5%)  
Principal Investigator: John M. Thorp  
Source: NICHD  
Funding: \$600,000

Epidemiology of Leptin Production and Fetal      9/2004 – 9/2009  
Growth. This study's goal is to understand the  
Determinants of fetal growth in human pregnancy,  
With the focus on growth potential to the growth that  
Is attained with respect to leptin production.  
(Thorp 13% yr 1)  
Principal investigator: John M. Thorp  
Source: NIH  
Funding Period: 9/2004-9/2009  
Funding: 5,500,000 – Awaiting resubmission

Pregnancy-Related Weight Gain: A Link to      8/01/02 –7/31/07  
Obesity. This study's goal is to identify modifiable  
behaviors for pregnant women that are associated  
with weight gain above the recommended ranges  
and that result in high postpartum weight retention.

(Thorp 5%)

Principal Investigator: Anna Maria Siega-Riz, PhD

Source: NIH/NIDDK

Funding Period: 08/01/02 – 07/31/07

Funding: Total Direct: \$1,749,033

Placental Vascular Compromise and Preterm 9/01/01-8/31/06

Delivery: This study will look at the association between placental vascular compromise and preterm delivery rates. (Thorp 20% in year 1)

Principal Investigator John Thorp MD

Source: NICHD/NIH 1 RO1 HD39373-0A1.

Funding Period: 9/01/01-8/31/06

Funding: Total Direct: \$2,350,497

Current Year Funding \$510,996

Cooperative Multicenter Maternal Fetal Units 4/1/01 – 3/ 31/06

Network: This study proposes to conduct clinical trials in perinatal medicine (Thorp 10%)

Principal Investigator: John Thorp Jr. M.D.

Source: NIH: Grant No. 1 U10 HD40560-01

Funding Period: 4/1/01 – 3/ 31/06

Funding: \$ 1,459,785

Current Year Funding \$ 272,087

Gates Global Network to Improve Maternal Health. 1/01/01-1/01/06.

This is a collaborative, multicenter, global network that will investigate clinician behavior regarding episiotomy and oxytocin use in Uruguay and Argentina in conjunction with the Center for Latin American Perinatology. (Thorp 7.5%)

Principal Investigator: Pierre Buekens, MD, PhD

Source: NICHD

Project Period: 1/01/01-1/01/06

Total Funding: \$2,800,000

Type: Research

Epidemiologic Study of Vaginal Bleeding 6/01/01-5/31/04

during Pregnancy and Preterm Birth. The proposed study extends an NIH-funded study of epidemiology of exertion, stress, and pre term birth. Detailed information regarding vaginal bleeding will be added to the interviews for all enrolled women administered after recruitment and at 27-30 weeks' gestation. (Thorp 0%)

Principal Investigator: David Savitz PhD

Source: March of Dimes

Funding Period: 6/01/01-5/31/04

Total Direct Costs: \$163,258 Total Indirect

Costs: \$16,326 Total Funding: \$179,584

Current Year Funding: \$61,405

Epidemiology of Exertion, Stress and Preterm Delivery. 12/1/99-11/30/04  
 In this study, it is proposed that the role of external stressors, perceived stress, enhancers and buffers of perceived stress, and physiologic markers of response to stress be examined in relation to pregnancy outcome. A detailed evaluation of domestic, occupational and recreational physical activity patterns before and during pregnancy will be conducted. (Thorp 5%)  
 Principal Investigator: David A. Savitz, PhD.  
 Source: NICHD/NIH RO1-HD3758  
 Total Project Period: 12/1/99-11/30/04  
 Total Funding: \$3,735,28 Direct: \$2,586,817  
 Indirect: \$1,148,464  
 Current Year Funding: \$385,179

Drinking Water Disinfection By-Products and Spontaneous Abortion – this prospective cohort study will test the hypothesis that water disinfection by-products, particularly trihalomethanes and haloacetic acids are associated with increased rise of early spontaneous pregnancy loss. Approximately 3,000 women, in three distinct water supplier regions will be enrolled in early pregnancy or prior to conception. First trimester ultrasound data, as well as supplementary studies of time to conception, and the grief counseling needs of women with poor pregnancy outcomes will be based at the Sheps Center. (Supported by a grant to the Department of Epidemiology. (Thorp 5% in-kind)  
 Principal Investigator: David A. Savitz, PhD  
 Source: American Water Works Association Research Foundation AWWARF Grant No. 2579  
 Total Project Period: 11/15/99-06/15/02  
 Total Funding: \$3,000,000  
 Direct: \$1,668,000 Indirect: \$1,332,000  
 Current Year Funding: Direct: \$1,287,677.00  
 (30 month budget – Year 1 budget)  
 Type: Research

Psychosocial Risks and Preterm Birth in African-American Women. 9/09/99-9/08/02  
 It is proposed that this study evaluates the role of external stressors perceived stress, enhancers and buffers of perceived stress in relation to pregnancy outcome. Building on an ongoing study of preterm delivery, an additional 550 women will be enrolled who obtain prenatal care at the University of North Carolina Hospitals' clinics between the 24<sup>th</sup> and 29<sup>th</sup> weeks of gestation. External stressors

(life events, physical and emotional abuse, job stress, socioeconomic stress), perceived stress (impact of life events, discrimination, and safety), enhancers (anxiety, depression) and buffers social support, coping, religion) will be evaluated during pregnancy. (Thorp 3%)

Principal Investigator: David Savitz PhD

Source: ASPH S0807-18/20

Total Project Period: 9/09/99-9/08/02

Total Direct Costs: \$179,892. Total Indirect

Costs: \$76,949 Total Funding: \$256,841

Current Year Funding: \$53,652

Model Program for Perinatal Substance Abuse 1/01/94 – Present  
HORIZONS.

This is a demonstration project of a novel paradigm to treat perinatal substance use problems by combining perinatal and mental health care. It combines an array of treatment resources including a residential program in which families can receive substance abuse treatment.

(Thorp 10%)

Principal Investigator: John M. Thorp, Jr., MD

Source: NC Department of Health  
and Human Services

Project Period: 1/01/94 – Present

Funding to Date: \$4,500,000

#### Past Support

Influence of iron, zinc, and folate on preterm delivery 1999-2001  
Funding Agency: NICHD/NIH  
Co-Investigator  
\$570,000

Addiction Studies, Center for Welfare reform and perinatal substance abuse 1998-2001  
Funding Agency: RW Johnson  
Medical Director  
\$800,000

Evidence based management of Preterm Labor 1998-1999  
Funding Agency: AHRQ  
Scientific Director  
\$200,000

Perinatal iron metabolism 1996-1999  
Funding Agency: CDC  
Co-Principal Investigator  
\$386,000

Epidemiology of cocaine use Funding Agency: NICHD Co-Principal Investigator \$78,000	1996-1999
Perinatal HIV Prevention Funding Agency: CDC Co-Principal Investigator \$120,000	1996-1997
Perinatal smoking cessation Funding Agency: Kate B. Reynolds Charitable Trust Medical Director \$109,000	1993-1995
Smoking cessation Funding Agency: R.W. Johnson Principal Investigator \$205,000	1995-1997

### Professional Service

#### Specialty and Sub-Specialty Certification

Sub-Specialty certification, Gynecology American Board of Obstetrics and Gynecology	1992-present
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<u>Diplomate</u> American Board of Obstetrics and Gynecology Maternal-Fetal Medicine	1991-present
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#### Committee Assignment

University of North Carolina in Chapel Hill Appointment to promotion with tenure Chapel Hill, NC	2003 - 2005
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#### Proposal Reviewer

Member Study Section – Maternal & Child Health NICHD, Bethesda, MD	2002 - present
Member Steering Committee, MFMU Network CHD, Bethesda, MD	2001 - present



Member	Expert Review Panel – Evidence report on post-term pregnancy Duke University, Durham, NC	2001 - 2002
Proposal Reviewer	Family Health International RTP, NC	2000 - present
Member	Special emphasis group on regional anesthesia NICHD, Bethesda, MD	1999

Rev: March 2010



UNIVERSITY OF SOUTH CAROLINA  
SCHOOL OF MEDICINE

UNIVERSITY SPECIALTY CLINICS,  
Psychiatric Evaluation

Name: Margo Muniz, M.D.

Place of Evaluation: USCSM Department of Neuropsychiatry

Date of Evaluation: 11/19/09

Date of Report: 12/14/09

**Identifying Information and Reason for Referral:** Dr. Margo Muniz is a 44 year-old married OB/GYN in private practice. She was referred for psychiatric examination and possible treatment due to disruptive behaviors affecting her medical staff appointment at Aiken Regional Medical Center.

**Statement of Nonconfidentiality:** Dr. Muniz understood a written report of findings would be submitted to the appropriate entity at Aiken Regional Medical Center and that her communication was not confidential.

**Qualifications of Examiner:** Donna M. Schwartz-Watts, M.D. is a physician licensed to practice medicine in the state of South Carolina. She is Director of Forensic Services and Professor of Clinical Psychiatry at the University of South Carolina School of Medicine Department of Neuropsychiatry. She is Board Certified in General Psychiatry and has Added Qualifications in Forensic Psychiatry. She has been qualified as an expert in Forensic Psychiatry in South Carolina Courts of General Sessions and Common Pleas approximately 750 times.

**Sources of Information:**

Medical Executive Committee Exhibits pp. 1 -146

Aiken Regional Medical Center Hearing Panel Statement

Dr. Margo Muniz Post-Hearing Statement 3/16/09

Transcript of Peer Review Committee Hearing 3/10/09

Report of Hearing Panel 4/13/09

Letter from Dr. David Stelner, Aiken Psychiatry and Psychotherapy Associates, 11/24/09, faxed 12/8/09

2.5 hour interview Dr. Muniz 11/19/09

**NEUROPSYCHIATRY  
AND BEHAVIORAL SCIENCE**  
16 Medical Park, Suite 141, Columbia, SC 29203  
803-434-4300, FAX 803-434-4351

**Pertinent History:**

**Education History:** Dr. Muniz attended medical school in Chicago. She transferred to South Carolina during her residency to pursue training in urogynecology.

**Employment History:** Before completing medical school, she was a nuclear pharmacist. She states she presently works 80 hrs per week but has always worked that much. She recently lost her partner in her office practice because of illness. She reports that she is on call every 8 days. She lives 13 minutes from the hospital and will sleep at the hospital if needed since call rooms available. She enjoys her patients and says they are a loyal population. She enjoys doing pelvic surgery. She has been in practice 8 years and reports she never had a problem. She notes that the onset of complaints about behaviors occurred three weeks after she applied for privileges at MCG hospital in Augusta.

**Medical History:** Dr. Muniz reports a history of hypothalamic dysfunction. She is presently prescribed Synthroid® .75 mg per day. She also reports that she is perimenopausal. She reports she has lost 16 pounds. She also has ulcerative colitis which she manages with steroids when she has bouts. She additionally reports an allergy to penicillin. She denies any history of head injury with associated loss of consciousness.

**Psychiatric History:** Dr. Muniz has been in outpatient psychiatric treatment since 2004. Her diagnosis is depression, anxiety and Obsessive Compulsive Disorder. She is prescribed Wellbutrin®, Klonopin® and Lexapro®. She noted an improvement in her obsessional thinking when Lexapro® was added.

**Substance Use History:** There is no history of any substance abuse.

**Family History:** Dr. Muniz has a family history of COPD and autoimmune disorders. Her mother has been diagnosed with breast cancer as well.

**Social History:** Dr. Muniz was raised in Chicago. Her husband Felix is a financial planner. They have a stable marriage. They adopted two children who were ages 6 and 12 at the time. The children have been under their care for over four years. The children grew up in Chicago in a violent Latin neighborhood and were victims of abuse. Dr. Muniz reports South Carolina has been a culture shock for the children, and that her daughter more recently developed some problems adjusting and has returned to Chicago and is living with her brother in law who is a police officer. Her mother in law also lives with them. She has been diagnosed with dementia. The children were very ill and victims of abuse. In addition to caring for the children, and her demented mother-in-law, she and her husband also have 5 rescue dogs, and two cats. She describes a good family relationship and states the family enjoys playing Wii Fit together and she participated in karate with her son.

Dr. Muniz has three older sisters who are dependent upon her for employment. Two of her sisters work in her office. She reports a supportive relationship with them and views them as supportive of her.

Dr. Muniz reported some family difficulty when she married her husband. She was excluded from her paternal bounty when she married due to her husband's ethnicity. She reports her maternal family is supportive of her decision.

**Mental Status Examination:** Dr. Muniz was cooperative and pleasant. She was dressed neatly. Her speech was normal in rate and tone. Her thinking was goal-directed. Her affect was blunted. Her mood was normal. She was not psychotic. She was not suicidal or homicidal. Her cognitive functions were intact. Her insight is good.

**Diagnosis:**

Axis I) Major Depressive Disorder, moderate, recurrent, in partial remission

Obsessive Compulsive disorder, by History

Axis II) Obsessive compulsive personality traits

Axis III) Perimenopause, ulcerative colitis, hypothalamic dysfunction

Axis IV) problems with mother-in-law., problems with daughter, problems with employment, chronic health problems, recurrent depression

Axis V) 65-70

**Treatment Plan:**

1. At this time, Dr. Muniz is presently in treatment with Dr. Steiner. She is on psychiatric medication and reports an improvement in symptoms with medications and supportive therapy. She should continue her treatment with Dr. Steiner. She has a good working relationship with him and is compliant. She has a number of severe psychosocial stressors and depression which may have contributed to episodic irritability. She does not suffer from a personality disorder or behavioral disorder that predisposes her to becoming disruptive.
2. I will gladly see her again if necessary. Her prognosis is good.

Donna Schwartz-Watts, M.D.

Consulting Forensic Psychiatrist